

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05952

FILED  
Apr 20, 2011  
Secretary of State

**Entity Name:** HCP INC. OF MARYLAND

**Current Principal Place of Business:**

3760 KILROY AIRPORT WAY  
SUITE 300  
LONG BEACH, FL 90806 US

**New Principal Place of Business:**

**Current Mailing Address:**

3760 KILROY AIRPORT WAY  
SUITE 300  
LONG BEACH, FL 90806 US

**New Mailing Address:**

**FEI Number:** 33-0091377

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: FLAHERTY, JAMES F III  
Address: 3760 KILROY AIRPORT WAY  
City-St-Zip: LONG BEACH, FL 90806 US

Title: VP  
Name: HENNING, EDWARD J  
Address: 3760 KILROY AIRPORT WAY  
City-St-Zip: LONG BEACH, FL 90806 US

Title: VP/T  
Name: BRILL, MATTHEW A  
Address: 3760 KILROY AIRPORT WAY  
City-St-Zip: LONG BEACH, FL 90806 US

Title: AS  
Name: STAMBOL, ERIC  
Address: 3760 KILROY AIRPORT WAY, SUITE 300  
City-St-Zip: LONG BEACH, CA 90806 US

Title: S  
Name: GONZALEZ-PITA, J. A  
Address: 3760 KILROY AIRPORT WAY, SUITE 300  
City-St-Zip: LONG BEACH, CA 90806 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC J. STAMBOL

AS

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date