

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000392

Entity Name: BROOKDALE SENIOR LIVING INC.

Current Principal Place of Business:

111 WESTWOOD PLACE
SUITE 400
BRENTWOOD, TN 37027

Current Mailing Address:

111 WESTWOOD PLACE
SUITE 400
BRENTWOOD, TN 37027

FEI Number: 20-3068069

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title D
Name BUMSTEAD, FRANK M
Address 111 WESTWOOD PLACE
SUITE 400
City-State-Zip: BRENTWOOD TN 37027

Title CEO, PRESIDENT, DIRECTOR
Name BAIER, LUCINDA M.
Address 111 WESTWOOD PLACE #400
City-State-Zip: BRENTWOOD TN 37027

Title DIRECTOR
Name CLEGG, JACKIE M
Address 111 WESTWOOD PLACE
SUITE 400
City-State-Zip: BRENTWOOD TN 37027

Title DIRECTOR
Name SEWARD, JAMES R.
Address 111 WESTWOOD PLACE
SUITE 400
City-State-Zip: BRENTWOOD TN 37027

Title EXECUTIVE VICE PRESIDENT,
GENERAL COUNSEL AND
SECRETARY
Name WHITE, CHAD C
Address 111 WESTWOOD PLACE
SUITE 400
City-State-Zip: BRENTWOOD TN 37027

Title DIRECTOR
Name BROMLEY, MARC
Address 111 WESTWOOD PLACE
SUITE 400
City-State-Zip: BRENTWOOD TN 37027

Title DIRECTOR
Name WIELANSKY, LEE S.
Address 111 WESTWOOD PLACE
SUITE 400
City-State-Zip: BRENTWOOD TN 37027

Title EXECUTIVE VICE PRESIDENT –
COMMUNITY OPERATIONS
Name PATCHETT, MARY SUE
Address 111 WESTWOOD PLACE
SUITE 400
City-State-Zip: BRENTWOOD TN 37027

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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: CHAD C. WHITE

SECRETARY

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO, EVP
Name SWAIN, STEVEN
Address 111 WESTWOOD PLACE
SUITE 400
City-State-Zip: BRENTWOOD TN 37027

Title DIRECTOR
Name WARREN, DENISE W.
Address 111 WESTWOOD PLACE
SUITE 400
City-State-Zip: BRENTWOOD TN 37027

Title SVP
Name LESKOWICZ, JOANNE
Address 6737 W WASHINGTON STREET
SUITE 2300
City-State-Zip: MILWAUKEE WI 53214

Title DIRECTOR
Name JOHNSON-MILLS, RITA
Address 111 WESTWOOD PLACE
SUITE 400
City-State-Zip: BRENTWOOD TN 37027