## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001015

Entity Name: BROOKDALE WELLINGTON, 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: 20-4227976 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

FILED Apr 03, 2024

**Secretary of State** 

5685299401CC

Officer/Director Detail:

Title CEO, PRESIDENT, DIRECTOR Title EVP, SECRETARY, DIRECTOR

Name BAIER, LUCINDA M Name WHITE, CHAD C

Address 111 WESTWOOD PLACE Address 111 WESTWOOD PLACE

SUITE 400 SUITE 400

City-State-Zip: BRENTWOOD TN 37027 City-State-Zip: BRENTWOOD TN 37027

Title EVP Title CFO

Name KUSSOW, DAWN Name KUSSOW, DAWN L

Address 111 WESTWOOD PLACE Address 111 WESTWOOD PLACE

SUITE 400 SUITE 400

City-State-Zip: BRENTWOOD TN 37027 City-State-Zip: BRENTWOOD TN 37027

Title DVP, DIRECTOR
Name RICCI, BENJAMIN J

Address 111 WESTWOOD PLACE

SUITE 400

City-State-Zip: BRENTWOOD TN 37027

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 EVP AND SECRETARY

RY 04/03/2024

Electronic Signature of Signing Officer/Director Detail

Date