

**2014 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:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 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            CEO  
Name            SMITH, T A  
Address        111 WESTWOOD PLACE, SUITE 400  
City-State-Zip: BRENTWOOD TN 37027

Title            CO-PRESIDENT, DIRECTOR  
Name            OHLENDORF, MARK W.  
Address        6737 W. WASHINGTON ST., STE. 2300  
City-State-Zip: MILWAUKEE WI 53214

Title            SECRETARY  
Name            WHITE, CHAD C  
Address        111 WESTWOOD PLACE, STE. 400  
City-State-Zip: BRENTWOOD TN 37027

Title            VT  
Name            FERGE, KRISTIN A  
Address        6737 WEST WASHINGTON #2300  
City-State-Zip: MILWAUKEE WI 53214

Title            EVPD  
Name            RICHARDSON, BRYAN D  
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:** BRYAN D. RICHARDSON

EVP

04/16/2014

Electronic Signature of Signing Officer/Director Detail

Date