

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000001095

FILED
May 30, 2020
Secretary of State
1092315794CC

Entity Name: HCP S-H 2015 MEMBER, INC.

Current Principal Place of Business:

1920 MAIN STREET, STE 1200
IRVINE, CA 92614

Current Mailing Address:

1920 MAIN STREET, STE 1200
IRVINE, CA 92614 US

FEI Number: 20-3109318

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 DIRECTOR
Name SCOTT, PETER
Address 1920 MAIN STREET, STE 1200
City-State-Zip: IRVINE CA 92614

Title DIRECTOR
Name BRINKER, SCOTT
Address 1920 MAIN STREET, STE 1200
City-State-Zip: IRVINE CA 92614

Title DIRECTOR
Name MCHENRY, TROY
Address 1920 MAIN STREET, STE 1200
City-State-Zip: IRVINE CA 92614

Title CEO
Name HERZOG, THOMAS M.
Address 1920 MAIN STREET, STE 1200
City-State-Zip: IRVINE CA 92614

Title PRESIDENT
Name BRINKER, SCOTT M.
Address 1920 MAIN STREET, STE 1200
City-State-Zip: IRVINE CA 92614

Title CORPORATE SECRETARY
Name MCHENRY, TROY E.
Address 1920 MAIN STREET, STE 1200
City-State-Zip: IRVINE CA 92614

Title SENIOR VICE PRESIDENT AND
 ASSISTANT CORPORATE
 SECRETARY
Name GRAZIANO, SCOTT A.
Address 1920 MAIN STREET, STE 1200
City-State-Zip: IRVINE CA 92614

Title TREASURER
Name PATADIA, ANKIT B.
Address 1920 MAIN STREET, STE 1200
City-State-Zip: IRVINE CA 92614

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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: SCOTT A. GRAZIANO

SENIOR VICE PRESIDENT 05/30/2020
AND ASSISTANT
CORPORATE
SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name BABIN, REID L.
Address 1920 MAIN STREET, STE 1200
City-State-Zip: IRVINE CA 92614

Title VP
Name BENNETT, JAMESON J.
Address 1920 MAIN STREET, STE 1200
City-State-Zip: IRVINE CA 92614

Title VP
Name BULLARD, HILARY G.
Address 1920 MAIN STREET, STE 1200
City-State-Zip: IRVINE CA 92614

Title VP
Name CULLEN, SUSAN B.
Address 1920 MAIN STREET, STE 1200
City-State-Zip: IRVINE CA 92614

Title VP
Name GARRETT, JACK B.
Address 1920 MAIN STREET, STE 1200
City-State-Zip: IRVINE CA 92614

Title VP
Name HULME, THOMAS W.
Address 1920 MAIN STREET, STE 1200
City-State-Zip: IRVINE CA 92614

Title VP
Name JIANG, MING-FANG
Address 1920 MAIN STREET, STE 1200
City-State-Zip: IRVINE CA 92614

Title VP
Name JOHNS, ANDREW W.
Address 1920 MAIN STREET, STE 1200
City-State-Zip: IRVINE CA 92614

Title VP
Name MEEK, TODD F.
Address 1920 MAIN STREET, STE 1200
City-State-Zip: IRVINE CA 92614

Title VP
Name OH, JENNEE S.
Address 1920 MAIN STREET, STE 1200
City-State-Zip: IRVINE CA 92614

Title VP

Title VP
Name BAKER, JEANNINE K.
Address 1920 MAIN STREET, STE 1200
City-State-Zip: IRVINE CA 92614

Title VP
Name BERESKIN, KEITH S.
Address 1920 MAIN STREET, STE 1200
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Title VP
Name CRESSMAN, ANDREW R.
Address 1920 MAIN STREET, STE 1200
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Title VP
Name GARCIA, ULYSES S.
Address 1920 MAIN STREET, STE 1200
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Title VP
Name GJOVIK, ERIKA L.
Address 1920 MAIN STREET, STE 1200
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Title VP
Name JAMEELI, AZHAR M.
Address 1920 MAIN STREET, STE 1200
City-State-Zip: IRVINE CA 92614

Title VP
Name JIN, PAUL Y.
Address 1920 MAIN STREET, STE 1200
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Title VP
Name MCNICHOLS, ELLIE I.
Address 1920 MAIN STREET, STE 1200
City-State-Zip: IRVINE CA 92614

Title VP
Name MOSES, KELVIN O.
Address 1920 MAIN STREET, STE 1200
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Title VP
Name SAMAAAN, CAROL B.
Address 1920 MAIN STREET, STE 1200
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Title VP

Name SHERRILL, BENJAMIN M.
Address 1920 MAIN STREET, STE 1200
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Title VP
Name WEISS, JOSHUA D.
Address 1920 MAIN STREET, STE 1200
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Title VP
Name WENDT II, PATRICK C.
Address 1920 MAIN STREET, STE 1200
City-State-Zip: IRVINE CA 92614

Title VP
Name ZHOU, YUSHU
Address 1920 MAIN STREET, STE 1200
City-State-Zip: IRVINE CA 92614

Title VP
Name KARLSSON, CHRISTIAN
Address 1920 MAIN STREET, STE 1200
City-State-Zip: IRVINE CA 92614

Title VP
Name POYNER, PHILLIP
Address 1920 MAIN STREET, STE 1200
City-State-Zip: IRVINE CA 92614

Name WEBER, CHRISTIAN E.
Address 1920 MAIN STREET, STE 1200
City-State-Zip: IRVINE CA 92614

Title VP
Name TALIAFERRO, HEIDI E.
Address 1920 MAIN STREET, STE 1200
City-State-Zip: IRVINE CA 92614

Title VP
Name WEXLER, MICHAEL A.
Address 1920 MAIN STREET, STE 1200
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Title VP
Name VALENZUELA, MARK
Address 1920 MAIN STREET, STE 1200
City-State-Zip: IRVINE CA 92614

Title VP
Name MACKEY, ROBERT
Address 1920 MAIN STREET, STE 1200
City-State-Zip: IRVINE CA 92614

Title VP
Name CHENG, PATRICK
Address 1920 MAIN STREET, STE 1200
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