

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000001095

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

**Current Principal Place of Business:**

1920 MAIN STREET  
STE 1200  
IRVINE, CA 92614

**FILED**  
**Apr 28, 2021**  
**Secretary of State**  
**8839464260CC**

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

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

*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:** TROY E. MCHENRY

**EXECUTIVE VICE  
PRESIDENT AND  
CORPORATE  
SECRETARY**

**04/28/2021**

