

2024 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F18000001095

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

Current Principal Place of Business:

4600 SOUTH SYRACUSE STREET
STE 500
DENVER, CO 80237

FILED
Apr 24, 2024
Secretary of State
6236729096CR

Current Mailing Address:

4600 SOUTH SYRACUSE STREET
STE 500
DENVER, CO 80237 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: SANDRA ZWIJACK, ASSISTANT SECRETARY

04/24/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO AND PRESIDENT
Name BRINKER, SCOTT M
Address 4600 SOUTH SYRACUSE STREET
STE 500
City-State-Zip: DENVER CO 80237

Title EXECUTIVE VICE PRESIDENT
Name JOHNSTON, SHAWN G
Address 4600 SOUTH SYRACUSE STREET
STE 500
City-State-Zip: DENVER CO 80237

Title GENERAL COUNSEL
Name MILLER, JEFFREY H
Address 4600 SOUTH SYRACUSE STREET
STE 500
City-State-Zip: DENVER CO 80237

Title EXECUTIVE VICE PRESIDENT
Name ALONSO, LISA A
Address 4600 SOUTH SYRACUSE STREET
STE 500
City-State-Zip: DENVER CO 80237

Title COO
Name KLARITCH, THOMAS M
Address 4600 SOUTH SYRACUSE STREET
STE 500
City-State-Zip: DENVER CO 80237

Title CFO
Name SCOTT, PETER A
Address 4600 SOUTH SYRACUSE STREET
STE 500
City-State-Zip: DENVER CO 80237

Title CHIEF DEVELOPMENT OFFICER
Name BOHN, SCOTT R
Address 4600 SOUTH SYRACUSE STREET
STE 500
City-State-Zip: DENVER CO 80237

Title CHIEF INVESTMENT OFFICER
Name MABRY, ADAM G.
Address 4600 SOUTH SYRACUSE STREET
STE 500
City-State-Zip: DENVER CO 80237

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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: JOSHUA D. WEISS

VICE PRESIDENT

04/24/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EXECUTIVE VICE PRESIDENT AND TREASURER
Name PATADIA, ANKIT B.
Address 4600 SOUTH SYRACUSE STREET
STE 500
City-State-Zip: DENVER CO 80237

Title SENIOR VICE PRESIDENT
Name WOOD, MICHELLE L.
Address 4600 SOUTH SYRACUSE STREET
STE 500
City-State-Zip: DENVER CO 80237

Title SENIOR VICE PRESIDENT
Name JIN, PAUL Y.
Address 4600 SOUTH SYRACUSE STREET
STE 500
City-State-Zip: DENVER CO 80237

Title VP AND CORPORATE SECRETARY
Name SAMAN, CAROL B.
Address 4600 SOUTH SYRACUSE STREET
STE 500
City-State-Zip: DENVER CO 80237

Title VP
Name TALIAFERRO, HEIDI E.
Address 4600 SOUTH SYRACUSE STREET
STE 500
City-State-Zip: DENVER CO 80237

Title DIRECTOR
Name SCOTT, PETER A
Address 4600 SOUTH SYRACUSE STREET
STE 500
City-State-Zip: DENVER CO 80237

Title DIRECTOR
Name MILLER, JEFFREY H
Address 4600 SOUTH SYRACUSE STREET
STE 500
City-State-Zip: DENVER CO 80237

Title SENIOR VICE PRESIDENT
Name PORTER, TRACY A.
Address 4600 SOUTH SYRACUSE STREET
STE 500
City-State-Zip: DENVER CO 80237

Title SENIOR VICE PRESIDENT
Name RUSSO, FRANK
Address 4600 SOUTH SYRACUSE STREET
STE 500
City-State-Zip: DENVER CO 80237

Title SENIOR VICE PRESIDENT
Name ANACKER, KRISTINA
Address 4600 SOUTH SYRACUSE STREET
STE 500
City-State-Zip: DENVER CO 80237

Title VP
Name WEISS, JOSHUA D
Address 4600 SOUTH SYRACUSE STREET
STE 500
City-State-Zip: DENVER CO 80237

Title VP
Name WENDT, PATRICK C. II
Address 4600 SOUTH SYRACUSE STREET
STE 500
City-State-Zip: DENVER CO 80237

Title DIRECTOR
Name BRINKER, SCOTT M
Address 4600 SOUTH SYRACUSE STREET
STE 500
City-State-Zip: DENVER CO 80237