2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9400006602

Entity Name: EMERITUS CORPORATION

Current Principal Place of Business:

111 WESTWOOD PLACE

SUITE 400

BRENTWOOD, TN 37027

Current Mailing Address:

111 WESTWOOD PLACE

SUITE 400

BRENTWOOD, TN 37027 US

FEI Number: 91-1605464 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

1201 HAYS STREET

SUITE 105

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 12, 2015

Secretary of State

CC7473841278

Officer/Director Detail:

Title DIRECTOR, CEO Title EVP, DIRECTOR

Name SMITH, T. ANDREW Name RICHARDSON, BRYAN D

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 PRESIDENT, DIRECTOR Title TREASURER

Name OHLENDORF, MARK W Name FERGE, KRISTIN A.

Address 6737 W. WASHINGTON Address 6737 W. WASHINGTON

SUITE 2300 SUITE 2300

City-State-Zip: MILWAUKEE WI 53214 City-State-Zip: MILWAUKEE WI 53214

Title SECRETARY
Name WHITE, CHAD C

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

04/12/2015