

2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F94000006602

Entity Name: EMERITUS CORPORATION

Current Principal Place of Business:

111 WESTWOOD PLACE
SUITE 400
BRENTWOOD, TN 37027

FILED
Sep 16, 2016
Secretary of State
CC6238829697

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

Officer/Director Detail :

Title DIRECTOR, CEO, PRESIDENT,
 INTERIM CFO
Name SMITH, T. ANDREW
Address 111 WESTWOOD PLACE
 SUITE 400
City-State-Zip: BRENTWOOD TN 37027

Title DIRECTOR, EVP
Name RICHARDSON, BRYAN D
Address 111 WESTWOOD PLACE
 SUITE 400
City-State-Zip: BRENTWOOD TN 37027

Title DIRECTOR, COO
Name DIAB, LABEED S
Address 111 WESTWOOD PLACE
 SUITE 400
City-State-Zip: BRENTWOOD TN 37027

Title SVP
Name KRUPP-GORDON, GERI
Address 6737 W. WASHINGTON ST.
 SUITE 2300
City-State-Zip: MILWAUKEE WI 53214

Title SVP
Name LESKOWICZ, JOANNE
Address 6737 W. WASHINGTON ST.
 SUITE 2300
City-State-Zip: MILWAUKEE WI 53214

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

09/16/2016

Electronic Signature of Signing Officer/Director Detail

Date