

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2014
Secretary of State
CC5621943394

Entity Name: EMERITUS CORPORATION

Current Principal Place of Business:

3131 ELLIOTT AVENUE, SUITE 500
SEATTLE, WA 98121

Current Mailing Address:

3131 ELLIOTT AVENUE, SUITE 500
SEATTLE, WA 98121 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 PRESIDENT, DIRECTOR, CEO
Name COBB, GRANGER
Address 3131 ELLIOTT AVE, SUITE 500
City-State-Zip: SEATTLE WA 98121

Title SVP
Name MENDELSON, ERIC
Address 3131 ELLIOTT AVE, SUITE 500
City-State-Zip: SEATTLE WA 98121

Title EVP, CFO
Name BATEMAN, ROBERT C
Address 3131 ELLIOTT AVE STE 500
City-State-Zip: SEATTLE WA 98121

Title D
Name BATY, STANLEY L
Address 1910 FAIRVIEW AVE E, STE 500
City-State-Zip: SEATTLE WA 98102

Title DIR
Name BATY, DANIEL R
Address 3131 ELLIOTT AVENUE, SUITE 500
City-State-Zip: SEATTLE WA 98121

Title EVP, GC, SECRETARY
Name FINKELSTEIN, MARK A
Address 3131 ELLIOTT AVENUE, SUITE 500
City-State-Zip: SEATTLE WA 98121

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: ERIC MENDELSON

SENIOR VICE PRESIDENT 04/26/2014

Electronic Signature of Signing Officer/Director Detail

Date