

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001608

FILED
Jun 02, 2020
Secretary of State
3912675170CC

Entity Name: OMEGA HEALTHCARE INVESTORS, INC.

Current Principal Place of Business:

303 INTERNATIONAL CIRCLE
SUITE 200
HUNT VALLEY, MD 21030

Current Mailing Address:

303 INTERNATIONAL CIRCLE
SUITE 200
HUNT VALLEY, MD 21030 US

FEI Number: 38-3041398

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 VICE PRESIDENT/ASSISTANT SECRETARY
Name KOVITZ, SAMUEL H.
Address 303 INTERNATIONAL CIRCLE SUITE 200
City-State-Zip: HUNT VALLEY MD 21030

Title ASSISTANT TREASURER
Name PETERSON, THOMAS H.
Address 303 INTERNATIONAL CIRCLE SUITE 200
City-State-Zip: HUNT VALLEY MD 21030

Title CFO, TREASURER/ASSISTANT SECRETARY
Name STEPHENSON, ROBERT O.
Address 303 INTERNATIONAL CIRCLE SUITE 200
City-State-Zip: HUNT VALLEY MD 21030

Title VICE PRESIDENT - OPERATIONS/ASSISTANT SECRETARY
Name AMES, MEGAN M.
Address 303 INTERNATIONAL CIRCLE SUITE 200
City-State-Zip: HUNT VALLEY MD 21030

Title CHIEF CORPORATE DEVELOPMENT OFFICER
Name INSOF, STEVEN J.
Address 303 INTERNATIONAL CIRCLE SUITE 200
City-State-Zip: HUNT VALLEY MD 21030

Title CHIEF ACCOUNTING OFFICER, VICE PRESIDENT/ASSISTANT SECRETARY
Name RITZ, MICHAEL D.
Address 303 INTERNATIONAL CIRCLE SUITE 200
City-State-Zip: HUNT VALLEY MD 21030

Title CHIEF EXECUTIVE OFFICER/PRESIDENT
Name PICKETT, C. TAYLOR
Address 303 INTERNATIONAL CIRCLE SUITE 200
City-State-Zip: HUNT VALLEY MD 21030

Title CHIEF OPERATING OFFICER/ASSISTANT SECRETARY
Name BOOTH, DANIEL J.
Address 303 INTERNATIONAL CIRCLE SUITE 200
City-State-Zip: HUNT VALLEY MD 21030

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: ROBERT O. STEPHENSON

06/02/2020

CHIEF FINANCIAL
OFFICER,
TREASURER/ASSISTANT
SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date