

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000001608

**FILED**  
**Apr 28, 2023**  
**Secretary of State**  
**0279992042CC**

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

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

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

Title CHIEF ACCOUNTING OFFICER  
Name BALLEW, NEAL  
Address 303 INTERNATIONAL CIRCLE SUITE 200  
City-State-Zip: HUNT VALLEY MD 21030

Title SENIOR VICE PRESIDENT - CORPORATE STRATEGY AND INVESTOR RELATIONS  
Name GOURMAND, MATTHEW  
Address 303 INTERNATIONAL CIRCLE SUITE 200  
City-State-Zip: HUNT VALLEY MD 21030

Title SENIOR VICE PRESIDENT - ACQUISITIONS AND DEVELOPMENT  
Name GUPTA, VIKAS  
Address 303 INTERNATIONAL CIRCLE SUITE 200  
City-State-Zip: HUNT VALLEY MD 21030

Title CHIEF LEGAL OFFICER, GENERAL COUNSEL AND SECRETARY  
Name MAKODE, GAIL  
Address 303 INTERNATIONAL CIRCLE SUITE 200  
City-State-Zip: HUNT VALLEY MD 21030

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

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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:** ROBERT STEVENSON

**TREASURER**

**04/28/2023**

**Officer/Director Detail Continued :**

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

Title TREASURER  
Name STEVENSON, ROBERT  
Address 303 INTERNATIONAL CIRCLE  
SUITE 200  
City-State-Zip: HUNT VALLEY MD 21030