

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001608

Entity Name: OMEGA HEALTHCARE INVESTORS, INC.

FILED
Apr 22, 2021
Secretary of State
2677424396CC

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

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

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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.

Officer/Director Detail Continued :

Title CHIEF OPERATING OFFICER AND ASSISTANT
SECRETARY

Name BOOTH, DANIEL J.

Address 303 INTERNATIONAL CIRCLE
SUITE 200

City-State-Zip: HUNT VALLEY MD 21030

Title CHIEF EXECUTIVE OFFICER AND
PRESIDENT

Name PICKETT, C. TAYLOR

Address 303 INTERNATIONAL CIRCLE
SUITE 200

City-State-Zip: HUNT VALLEY MD 21030