

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001608

Entity Name: OMEGA HEALTHCARE INVESTORS, INC.

Current Principal Place of Business:

303 INTERNATIONAL CIRCLE #200
HUNT VALLEY, MD 21030

Current Mailing Address:

303 INTERNATIONAL CIRCLE #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 TREASURER
Name STEPHENSON, ROBERT O.
Address 303 INTERNATIONAL CIRCLE #200
City-State-Zip: HUNT VALLEY MD 21030

Title PRESIDENT
Name PICKETT, C. TAYLOR
Address 303 INTERNATIONAL CIRCLE #200
City-State-Zip: HUNT VALLEY MD 21030

Title VP
Name KOVITZ, SAMUEL H.
Address 303 INTERNATIONAL CIRCLE #200
City-State-Zip: HUNT VALLEY MD 21030

Title VP
Name RITZ, MICHAEL D.
Address 303 INTERNATIONAL CIRCLE #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

TREASURER

03/20/2019

Electronic Signature of Signing Officer/Director Detail

Date