

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000001608

**Entity Name:** OMEGA HEALTHCARE INVESTORS, INC.

**Current Principal Place of Business:**

200 INTERNATIONAL CIRCLE  
SUITE 3500  
HUNT VALLEY, MD 21030

**Current Mailing Address:**

200 INTERNATIONAL CIRCLE  
SUITE 3500  
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            PRESIDENT AND CHIEF EXECUTIVE OFFICER  
Name            PICKETT, C. TAYLOR  
Address        200 INTERNATIONAL CIRCLE SUITE 3500  
City-State-Zip: HUNT VALLEY MD 21030

Title            SECRETARY  
Name            BOOTH, DANIEL J.  
Address        200 INTERNATIONAL CIRCLE SUITE 3500  
City-State-Zip: HUNT VALLEY MD 21030

Title            TREASURER AND CHIEF FINANCIAL OFFICER  
Name            STEPHENSON, ROBERT O.  
Address        200 INTERNATIONAL CIRCLE SUITE 3500  
City-State-Zip: HUNT VALLEY MD 21030

Title            SECRETARY  
Name            KRULL, MEGAN  
Address        200 INTERNATIONAL CIRCLE SUITE 3500  
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 AND CHIEF FINANCIAL OFFICER      04/07/2016**

Electronic Signature of Signing Officer/Director Detail

Date