

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001608

Entity Name: OMEGA HEALTHCARE INVESTORS, INC.

Current Principal Place of Business:

200 INTERNATIONAL CIRCLE #3500
HUNT VALLEY, MD 21030

Current Mailing Address:

200 INTERNATIONAL CIRCLE #3500
HUNT VALLEY, MD 21030

FEI Number: 38-3041398

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DCEO
Name PICKETT, C. TAYLOR
Address 200 INTERNATIONAL CIRCLE #3500
City-State-Zip: HUNT VALLEY MD 21030

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

Title CFOT
Name STEPHENSON, ROBERT O
Address 200 INTERNATIONAL CIRCLE #3500
City-State-Zip: HUNT VALLEY MD 21030

Title D
Name KLOOSTERMAN, HAROLD
Address 200 INTERNATIONAL CIRCLE #3500
City-State-Zip: HUNT VALLEY MD 21030

Title D
Name KORMAN, BERNARD J
Address 200 INTERNATIONAL CIRCLE #3500
City-State-Zip: HUNT VALLEY MD 21030

Title D
Name PLAVIN, STEPHEN D
Address 200 INTERNATIONAL CIRCLE #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 STEPHENSON

TREASURER

04/15/2014

Electronic Signature of Signing Officer/Director Detail

Date