

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05952

Entity Name: HCP INC. OF MARYLAND**Current Principal Place of Business:**1920 MAIN STREET, SUITE 1200
IRVINE, CA 92614**Current Mailing Address:**1920 MAIN STREET, SUITE 1200
IRVINE, CA 92614 US**FEI Number:** 33-0091377**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 DIRECTOR, PRESIDENT, CEO
Name HERZOG, THOMAS M.
Address 1920 MAIN STREET, SUITE 1200
City-State-Zip: IRVINE CA 92614

Title EVP, CORPORATE SECRETARY
Name MCHENRY, TROY E.
Address 1920 MAIN STREET, SUITE 1200
City-State-Zip: IRVINE CA 92614

Title CHAIRMAN
Name CARTWRIGHT, BRIAN G.
Address 1920 MAIN STREET, SUITE 1200
City-State-Zip: IRVINE CA 92614

Title SVP
Name PLAYLE, ANGELA M.
Address 1920 MAIN STREET, SUITE 1200
City-State-Zip: IRVINE CA 92614

Title DIRE
Name GARVEY, CHRISTINE N.
Address 1920 MAIN STREET, SUITE 1200
City-State-Zip: IRVINE CA 92614

Title DIRECTOR
Name HENRY, DAVID B.
Address 1920 MAIN STREET, SUITE 1200
City-State-Zip: IRVINE CA 92614

Title DIRECTOR
Name RHEIN, PETER L.
Address 1920 MAIN STREET, SUITE 1200
City-State-Zip: IRVINE CA 92614

Title DIRECTOR
Name SANDSTROM, KATHERINE M.
Address 1920 MAIN STREET, SUITE 1200
City-State-Zip: IRVINE CA 92614

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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: ANGELA M. PLAYLE**SENIOR VICE PRESIDENT 02/15/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GRIFFIN, KENT
Address 1920 MAIN STREET, SUITE 1200
City-State-Zip: IRVINE CA 92614

Title DIRECTOR
Name KENNARD, LYDIA
Address 1920 MAIN STREET, SUITE 1200
City-State-Zip: IRVINE CA 92614

Title SVP, CORPORATE SECRETARY
Name GRAZIANO, SCOTT A.
Address 1920 MAIN STREET, SUITE 1200
City-State-Zip: IRVINE CA 92614

Title DIRECTOR
Name SULLIVAN, JOSEPH P.
Address 1920 MAIN STREET, SUITE 1200
City-State-Zip: IRVINE CA 92614

Title VP, TREASURER
Name PATADIA, ANKIT B.
Address 1920 MAIN STREET, SUITE 1200
City-State-Zip: IRVINE CA 92614