

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91465 030 ***158.75

DOCUMENT # F01000002859

1. Entity Name
HCP PROPERTIES, INC.

Principal Place of Business
**9200 OAKDALE AVE., N110701
 CHATSWORTH CA 91311**

Mailing Address
**1201 THIRD AVENUE, #1706
 SEATTLE WA 98101**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

95-3797271

Applied For
 Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

Name
Anabel Nemrow
 Street Address (P.O. Box Number is Not Acceptable)
200 S. Pine Island Rd., Ste. 212
 City
Plantation, FL Zip Code
33324

8. 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  **Anabel Nemrow**
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees


11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input type="checkbox"/> Delete
NAME	MURPHY, DAVID G	
STREET ADDRESS	1301 5TH AVE., #2200	
CITY-ST-ZIP	SEATTLE WA 98101	
TITLE	VD	<input type="checkbox"/> Delete
NAME	KILLIEN, CATHARINE E	
STREET ADDRESS	1201 3RD AVE., #1706	
CITY-ST-ZIP	SEATTLE WA 98101	
TITLE	V	<input type="checkbox"/> Delete
NAME	MILES, ROBERT H	
STREET ADDRESS	1201 3RD AVE., #602	
CITY-ST-ZIP	SEATTLE WA 98101	
TITLE	V	<input type="checkbox"/> Delete
NAME	COE, MICHELLE L	
STREET ADDRESS	1201 3RD AVE., #604	
CITY-ST-ZIP	SEATTLE WA 98101	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	FOX, HERBERT F	
STREET ADDRESS	1301 5TH AVE., #2200	
CITY-ST-ZIP	SEATTLE WA 98101	
TITLE	V	<input type="checkbox"/> Delete
NAME	KOVACS, GORDON A	
STREET ADDRESS	3200 SOUTHWEST FREEWAY, #2630	
CITY-ST-ZIP	HOUSTON TX 77027	

TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Murphy, David G.	
STREET ADDRESS	1301 5th Ave., #1204	
CITY-ST-ZIP	Seattle, WA 98101	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Miles, Robert H.	
STREET ADDRESS	1201 3rd Ave., #1501	
CITY-ST-ZIP	Seattle, WA 98101	
TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Coe, Michelle L.	
STREET ADDRESS	999 3rd Ave., #1520	
CITY-ST-ZIP	Seattle, WA 98101	
TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Levy, Richard M.	
STREET ADDRESS	1201 3rd Ave., #1601	
CITY-ST-ZIP	Seattle, WA 98101	
TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Kovacs, Gordon A.	
STREET ADDRESS	3200 Southwest Freeway, Ste. 17	
CITY-ST-ZIP	Houston, TX 77027	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Joan Olds, Assistant Secretary 3/28/02 (206) 461-8998**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment 948421

Corporate Name:
Document Number:

HCP Properties, Inc.
F01000002859

Attachment to Florida
2002 Uniform Business Report

OFFICERS:

First Vice President

Don L. Rigsbee
17875/77 Von Karman
Irvine, CA 92614

Vice President

Matthew J. Baltrus
EAB Plaza-E. Tower, 13th Fl.
Uniondale, NY 11556-0123

Vice President

Steven M. Caroulis
17875/77 Von Karman
Irvine, CA 92614

Vice President

Peter G. Fadum
400 E. Main, 3rd Fl.
Stockton, CA 95290

Vice President

Ann C. Greulich
400 E. Main, 3rd Fl.
Stockton, CA 95290

Vice President

Joseph Guarnieri
EAB Plaza-E. Tower, 13th Fl.
Uniondale, NY 11556-0123

Vice President

Laurie K. Hanson
999 3rd Ave., #1520
Seattle, WA 98101

Vice President

Jack Jacob
17875/77 Von Karman
Irvine, CA 92614

Vice President

Janet L. Johnson
400 E. Main, 3rd Fl.
Stockton, CA 95290

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Document Number: F01000002859

Attachment to Florida
2002 Uniform Business Report (Cont.)

OFFICERS (Cont.):

Vice President	Joseph M. LoMonaco EAB Plaza-E. Tower, 13 th Fl. Uniondale, NY 11556-0123
Vice President	Murray F. Mascis EAB Plaza-E. Tower, 13 th Fl. Uniondale, NY 11556-0123
Vice President	David E. McDermott 17875/77 Von Karman Irvine, CA 92614
Vice President	Catherine A. Miller 17875/77 Von Karman Irvine, CA 92614
Vice President	Bruce Nishimura 1301 5 th Ave., Ste. 2200 Seattle, WA 98101
Vice President	Robert Pliszka 3200 Southwest Freeway, Ste. 17 Houston, TX 77027
Vice President	Anthony-A. Pozzi 589 Fifth Avenue New York, NY 10017
Vice President	Michael J. Smith 17875/77 Von Karman Irvine, CA 92614
Vice President	Kathryn E. Specht 17875/77 Von Karman Irvine, CA 92614

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2002 Uniform Business Report (Cont.)

OFFICERS (Cont.):

Vice President	Mark St. Pierre 400 E. Main, 3 rd Fl. Stockton, CA 95390
Secretary, Assistant Treasurer	Martha T. Davies 1301 5 th Ave., #1330 Seattle, WA 98101
Assistant Secretary	Linda D. O'Brien 1201 3 rd Ave., #1706 Seattle, WA 98101
Assistant Secretary	Joan Olds 1201 3 rd Ave., #1706 Seattle, WA 98101
Treasurer	Brett J. Atkinson 1301 5 th Ave., #1330 Seattle, WA 98101