

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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number 95-3797271	Applied For <input type="checkbox"/>	Not Applicable <input checked="" type="checkbox"/>
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent
**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent
 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** DATE **4/2/02**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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: HCP Properties, Inc.
Document Number: 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, 13 th 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, 3 rd Fl. Stockton, CA 95290
Vice President	Ann C. Greulich 400 E. Main, 3 rd Fl. Stockton, CA 95290
Vice President	Joseph Guarnieri EAB Plaza-E. Tower, 13 th Fl. Uniondale, NY 11556-0123
Vice President	Laurie K. Hanson 999 3 rd Ave., #1520 Seattle, WA 98101
Vice President	Jack Jacob 17875/77 Von Karman Irvine, CA 92614
Vice President	Janet L. Johnson 400 E. Main, 3 rd Fl. Stockton, CA 95290

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Corporate Name: HCP Properties, Inc.
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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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Corporate Name: HCP Properties, Inc.
Document Number: F01000002859

Attachment to Florida
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