


2004 FOR PROFIT CORPORATION ANNUAL REPORT

Page 13

DOCUMENT # F01000002859		
1. Entity Name HCP PROPERTIES, INC.		

Principal Place of Business 9200 OAKDALE AVE., N110701 CHATSORTH, CA 91311	Mailing Address 1201 THIRD AVENUE, WMT 1706 SEATTLE, WA 98101
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		1201 3rd Ave., WMT1706	
City & State		City & State Seattle, WA	
Zip	Country	Zip	Country
98101	US	98101	US

FILED
04 APR 29 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



04192004 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
NEMROV, ANABEL 200 S PINE ISLAND ROAD SUITE 212 PLANTATION, FL 33324		Name Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street City Tallahassee, FL Zip Code 32301	

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Deborah D. Skipper* **Deborah D. Skipper** **4/29/04**
Signature, typed or printed name of registered agent and title if applicable. (NOT a registered agent if not required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MURPHY, DAVID G 1301 5TH AVE STE 1200 SEATTLE, WA 98101 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD David G. Murphy 1111 3rd Ave., EET2931 Seattle, WA 98101 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KILLIEN, CATHARINE E 1201 3RD AVE WMT1706 SEATTLE, WA 98101 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	400035762184 05/07/04--01071--003 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MILES, ROBERT H 1201 3RD AVE WMT1501 SEATTLE, WA 98101 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V COE, MICHELLE L 999 3RD AVE FIS1520 SEATTLE, WA 98101 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Michelle L. Coe 999 3rd Ave., FIS1520 Seattle, WA 98104 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KOVACS, GORDON A 3200 SW FREEWAY STE 1701 HOUSTON, TX 77027 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Gordon A. Kovacs 3200 SW Freeway, Ste. 1707 Houston, TX 77027 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Martha T. Davies 555 Dividend Dr. Coppell, TX 75019 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Joan I. Olds* **Joan I. Olds** **4/19/04** **(206) 461-8998**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Page 767

Entity Name:
Document #:

HCP Properties, Inc.
F01000002859

Attachment to Florida
Annual Report

Block 11. Additional Officers

Stuart Miles
Senior Vice President
555 Dividend Dr.
Coppell, TX 75019

Kyle B. Beaty
First Vice President
555 Dividend Dr.
Coppell, TX 75019

Leslie J. Flynne
First Vice President
3200 SW Freeway, HOU1603
Houston, TX 77027

Don L. Rigsbee
First Vice President
535 Anton Blvd., Ste. 700
Costa Mesa, CA 92626

Robert K. Stump
First Vice President
1301 5th Ave., RBB1204
Seattle, WA 98101

Tony Randle Barnett
Vice President
6301 E. Campus Circle Dr., Ste. 110
Irving, TX 75063

Steven M. Caroulis
Vice President
535 Anton Blvd., Ste. 700
Costa Mesa, CA 92626

Oscar E. Einkauf III
Vice President
555 Dividend Dr.
Coppell, TX 75019

Peter G. Fadum
Vice President
400 E. Main, 3rd Flr.
Stockton, CA 95290

William W. Finzer
Vice President
1301 5th Ave., RBB1204
Seattle, WA 98101

Brian Gainer
Vice President
555 Dividend Dr.
Coppell, TX 75019

Valencia B. Gibson
Vice President
3200 SW Freeway, Ste. 1707
Houston, TX 77027

Ann C. Greulich
Vice President
400 E. Main, 3rd Flr.
Stockton, CA 95290

Joseph Guarnieri
Vice President
EAB Plaza-E. Tower, 13th Flr.
Uniondale, NY 11556

Laurie K. Hanson
Vice President
999 3rd Ave., FIS1520
Seattle, WA 98104

Alain R. Huet
Vice President
3200 SW Freeway, Ste. 1707
Houston, TX 77027

Jack Jacob
Vice President
535 Anton Blvd., Ste. 700
Costa Mesa, CA 92626

Janet L. Johnson
Vice President
400 E. Main, 3rd Flr.
Stockton, CA 95290

Kathy R. Jones
Vice President
555 Dividend Dr.
Coppell, TX 75019

Page 3.3

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Attachment to Florida
Annual Report (Cont.)

Officers. (Cont.):

David E. McDermott
Vice President
535 Anton Blvd., Ste. 700
Costa Mesa, CA 92626

Catherine A. Miller
Vice President
535 Anton Blvd., Ste. 700
Costa Mesa, CA 92626

P. Bruce Nishimura
Vice President
1301 5th Ave., RBB1204
Seattle, WA 98101

Robert Parker
Vice President
555 Dividend Dr.
Coppell, TX 75019

Robert J. Pliszka
Vice President
3200 SW Freeway, Ste. 1707
Houston, TX 77027

Michael J. Smith
Vice President
535 Anton Blvd., Ste. 700
Costa Mesa, CA 92626

Kathryn E. Specht
Vice President
535 Anton Blvd., Ste. 700
Costa Mesa, CA 92626

Mark St. Pierre
Vice President
400 E. Main, 3rd Fl r.
Stockton, CA 95390

Alan Wallace
Vice President
555 Dividend Dr.
Coppell, TX 75019

Richard E. Rudeloff
Assistant Vice President
3200 SW Freeway, 14th Flr.
Houston, TX 77027
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Martha T. Davies
Assistant Treasurer
555 Dividend Dr.
Coppell, TX 75019

Linda D. O'Brien
Assistant Secretary
1201 3rd Ave., WMT1706
Seattle, WA 98101

Joan I. Olds
Assistant Secretary
1201 3rd Ave., WMT1706
Seattle, WA 98101

Brett J. Atkinson
Treasurer
1301 5th Ave., RBB1330
Seattle, WA 98101

Additional Director:

Edward S. Robertson
1301 5th Ave., RBB1310
Seattle, WA 98101