

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90279 041 ***158.75

DOCUMENT # F01000002859

1. Entity Name
HCP PROPERTIES, INC.



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

Mailing Address
1201 3RD AVENUE, WMT1706
SEATTLE, WA 98101 US

40065010



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04142005

Chg-P

CR2E034 (10/03)

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME MURPHY, DAVID G
STREET ADDRESS 1111 3RD AVE., EET 2931
CITY-ST-ZIP SEATTLE, WA 98101

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☐ Delete
NAME KILLIEN, CATHARINE E
STREET ADDRESS 1201 3RD AVE WMT1706
CITY-ST-ZIP SEATTLE, WA 98101

TITLE SVPD ☒ Change ☐ Addition
NAME Killien, Catharine E.
STREET ADDRESS 1201 3rd Ave., WMT1706
CITY-ST-ZIP Seattle, WA 98101

TITLE V ☐ Delete
NAME MILES, ROBERT H
STREET ADDRESS 1201 3RD AVE WMT1501
CITY-ST-ZIP SEATTLE, WA 98101

TITLE SVP ☒ Change ☐ Addition
NAME Miles, Robert H.
STREET ADDRESS 1201 3rd Ave., WMT1501
CITY-ST-ZIP Seattle, WA 98101

TITLE V ☒ Delete
NAME COE, MICHELLE L
STREET ADDRESS 999 3RD AVE FIS1520
CITY-ST-ZIP SEATTLE, WA 98104

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME KOVACS, GORDON A
STREET ADDRESS 3200 SW FREEWAY STE 1707
CITY-ST-ZIP HOUSTON, TX 77027

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME DAVIES, MARTHA T
STREET ADDRESS 555 DIVIDEND DR
CITY-ST-ZIP COPPELL, TX 75019

TITLE SAT ☒ Change ☐ Addition
NAME Davies, Martha T.
STREET ADDRESS 555 Dividend Dr.
CITY-ST-ZIP Coppell, TX 75019

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

4/14/05

206-461-8998

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40065010

Entity Name:
Document #:

HCP Properties, Inc.
F01000002859

Attachment to Florida
Annual Report

Block 11 Additional Officers:

Leslie J. Flynne
First Vice President
3200 SW Freeway, 15th Flr.
Houston, TX 77027

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

Robert K. Stump
First Vice President
1201 3rd Ave., WMT1020
Seattle, WA 98101

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

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

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 Flr.
Stockton, CA 95390

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

ATTACHMENT

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Entity Name:
Document #:

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Attachment to Florida
Annual Report (Cont.)

Officers (Cont.):

Richard E. Rudeloff
Assistant Vice President
3200 SW Freeway, 14th Flr.
Houston, TX 77027

Brett J. Atkinson
Treasurer
1400 S. Douglass Road, Ste. 100
Anaheim, CA 92806

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

Block 11. Additional Director:

Edward S. Robertson
1201 3rd Ave., WMT1501
Seattle, WA 98101