

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 91104 041 ***158.75

UD039534 AI1

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
1201 3rd Ave., WMT1706

Suite, Apt. #, etc.

Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State

City & State
Seattle, WA

4. FEI Number **95-3797271**

Applied For
 Not Applicable

Zip

Country

Zip

Country

98101

USA

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

NEMROV, ANABEL
200 S PINE ISLAND ROAD
SUITE 212
PLANTATION FL 33324

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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	<input type="checkbox"/> Delete
NAME	MURPHY, DAVID G	
STREET ADDRESS	1301 5TH AVENUE, #1204	
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 AVENUE, #1501	
CITY-ST-ZIP	SEATTLE WA 98101	
TITLE	V	<input type="checkbox"/> Delete
NAME	COE, MICHELLE L	
STREET ADDRESS	999 3RD AVENUE, #1520	
CITY-ST-ZIP	SEATTLE WA 98101	
TITLE	VD	<input checked="" type="checkbox"/> Delete
NAME	LEVY, RICHARD M	
STREET ADDRESS	1201 3RD AVENUE, #1601	
CITY-ST-ZIP	SEATTLE WA 98101	
TITLE	V	<input type="checkbox"/> Delete
NAME	KOVACS, GORDON A	
STREET ADDRESS	3200 SOUTHWEST FREEWAY SUITE 17	
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., Ste. 1200	
CITY-ST-ZIP	Seattle, WA 98101	
TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Killien, Catharine E.	
STREET ADDRESS	1201 3rd Ave., WMT1706	
CITY-ST-ZIP	Seattle, WA 98101	
TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Miles, Robert H.	
STREET ADDRESS	1201 3rd Ave., WMT1501	
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., FIS1520	
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	Kovacs, Gordon A.	
STREET ADDRESS	3200 SW Freeway, Ste. 1707	
CITY-ST-ZIP	Houston, TX 77027	

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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joan I. Olds

3/12/03

(206) 461-8998

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

FD1000002859

80058710

Entity Name: HCP PROPERTIES, INC.
Document #: F01000002859
Attachment to State of Florida
2003 Uniform Business Report

OFFICERS:

Senior Vice President	Stuart Miles 555 Dividend Dr., 3545BOTX, Coppell, TX 75019
First Vice President	Kyle B. Beaty 555 Dividend Dr., 3545BOTX, Coppell, TX 75019
First Vice President	Leslie J. Flynne 3200 SW Freeway, HOU1603, Houston, TX 77027
First Vice President	Larry W. Grager 1201 3 rd Ave., WMT1930, Seattle, WA 98101
First Vice President	Don L. Rigsbee 535 Anton Blvd., Ste. 700, Costa Mesa, CA 92626
First Vice President	Robert K. Stump 1301 5 th Ave., RBB1204, Seattle, WA 98101
Vice President	Tony Randle Barnett 6341 E. Campus Circle Dr., 4193ABTX, Irving, TX 75063
Vice President	Steven M. Caroulis 535 Anton Blvd., Ste. 700, Costa Mesa, CA 92626
Vice President	Oscar E. Einkauf III 555 Dividend Dr., 3545BOTX, Coppell, TX 75019
Vice President	Peter G. Fadum 400 E. Main, 3 rd Flr., STA3MLM, Stockton, CA 95290
Vice President	William W. Finzer 1301 5 th Ave., RBB1204, Seattle, WA 98101
Vice President	Brian Gainer 555 Dividend Dr., 3545BOTX, Coppell, TX 75019
Vice President	Ann C. Greulich 400 E. Main, 3 rd Flr., STA3MLM, Stockton, CA 95290
Vice President	Joseph Guarnieri EAB Plaza-E. Tower, 13th Flr., Uniondale, NY 11556
Vice President	Laurie K. Hanson 999 3 rd Ave., FIS1520, Seattle, WA 98101

Attachment

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Attachment to State of Florida
2003 Uniform Business Report (Cont.)

OFFICERS (Cont.):

Vice President	Alain R. Huet 3200 SW Freeway, Ste. 1707, Houston, TX 77027
Vice President	Jack Jacob 535 Anton Blvd., Ste. 700, Costa Mesa, CA 92626
Vice President	Janet L. Johnson 400 E. Main, 3 rd Flr., STA3MLM, Stockton, CA 95290
Vice President	Kathy R. Jones 555 Dividend Dr., 3545BOTX, Coppell, TX 75019
Vice President	Robert R. Lancaster 555 Dividend Dr., 3545BOTX, Coppell, TX 75019
Vice President	David E. McDermott 535 Anton Blvd., Ste. 700, Costa Mesa, CA 92626
Vice President	Catherine A. Miller 535 Anton Blvd., Ste. 700, Costa Mesa, CA 92626
Vice President	Bruce Nishimura 1301 5th Ave., RBB1204, Seattle, WA 98101
Vice President	Robert Parker 555 Dividend Dr., 3545BOTX, Coppell, TX 75019
Vice President	Robert J. Pliszka 3200 SW Freeway, Ste. 1707, Houston, TX 77027
Vice President	Michael J. Smith 535 Anton Blvd., Ste. 700, Costa Mesa, CA 92626
Vice President	Kathryn E. Specht 535 Anton Blvd., Ste. 700, Costa Mesa, CA 92626
Vice President	Mark St. Pierre 400 E. Main, 3 rd Flr., STA3MLM, Stockton, CA 95390
Vice President	Alan Wallace 555 Dividend Dr., 3545BOTX, Coppell, TX 75019
Assistant Vice President	Cecilia Ann Bolen 6431 E. Campus Circle Dr., 4193ABTX, Irving, TX 75063

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Attachment to State of Florida
2003 Uniform Business Report (Cont.)

OFFICERS (Cont.):

Assistant Vice President	Richard E. Rudeloff 3200 SW Freeway, 14 th Flr., Houston, TX 77027
Secretary, Assistant Treasurer	Martha T. Davies 555 Dividend Drive, Coppell, TX 75019
Assistant Secretary	Linda D. O'Brien 1201 3 rd Ave., WMT1706, Seattle, WA 98101
Assistant Secretary	Joan I. Olds 1201 3 rd Ave., WMT1706, Seattle, WA 98101
Treasurer	Brett J. Atkinson 1301 5 th Ave., RBB1330, Seattle, WA 98101

DIRECTORS:

Edward S. Robertson
1301 5th Ave., 14th Flr., Seattle, WA 98101