2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 03, 2005 8:00 am Secretary of State DOCUMENT # F02000005784 1. Entity Name 05-03-2005 90154 010 ***150.00 EMERITUS REALTY CORPORATION Principal Place of Business Mailing Address 3131 ELLIOTT AVENUE, SUITE 500 SEATTLE WA 98121 3131 ELLIOTT AVENUE, SUITE 500 SEATTLE WA 98121 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 57-1136655 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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, lyped or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DC TITLE Delete TITLE BATY, DANIEL R NAME NAME See Attachic 3131 ELLIOTT AVENUE, SUITE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEATTLE WA 98121 CITY-ST-ZIP ___ Change TITLE Detete TITLE ☐ Addition NAME BRANDSTROM, RAYMOND NAME 3131 ELLIOTT AVENUE, SUITE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEATTLE WA 98121 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME BECKER, GARY S NAME STREET ADDRESS STREET ADDRESS 3131 ELLIOTT AVENUE, SUITE 500 CITY-ST-ZIP CITY-ST-ZIP SEATTLE WA 98121 ☐ Delete TITLE ☐ Change ☐ Addition KANG, KACY NAME STREET ADDRESS 3131 ELLIOTT AVENUE, SUITE 500 STREET ADDRESS SEATTLE WA 98121 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Detete TITLE Change ☐ Addition KUBIK, RUSSELL G NAME NAME 3131 ELLIOTT AVENUE, SUITE 500 STREET ADDRESS STREET ADDRESS SEATTLE WA 98121 CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Detete TITLE ☐ Change ■ Addition MCCANLESS, SUZETTE P NAME NAME 3131 ELLIOTT AVENUE, SUITE 500 STREET ADDRESS STREET ADDRESS SEATTLE WA 98121

FILED

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 suppliemental 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 feceiver 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:

CLTY-ST-ZIP

CITY-ST-ZIP



EMERITUS REALTY CORPORATION OFFICERS AND DIRECTORS

Daniel R. Baty, *Director*, *Chairman and Chief Executive Officer* 3131 Elliott Avenue, Suite 500 Seattle, WA 98121

Raymond R. Brandstrom, *Director, Vice President, Finance; Treasurer; and Secretary* 3131 Elliott Avenue, Suite 500 Seattle, WA 98121

Gary S. Becker, Senior Vice President of Operations 3131 Elliott Avenue, Suite 500 Seattle, WA 98121

Christopher M. Belford, Vice President, Operations, Midwest Division 3131 Elliott Avenue, Suite 500 Seattle, WA 98121

Kacy Kang, Vice President, Operations, Western Division 3131 Elliott Avenue, Suite 500 Seattle, WA 98121

Russell G. Kubik, *Vice President, Operations – Central Division* 3131 Elliott Avenue, Suite 500 Seattle, WA 98121

Suzette McCanless, Vice President, Operations – Eastern Division 3131 Elliott Avenue, Suite 500 Seattle, WA 98121

Martin D. Roffe, Vice President, Financial Planning 3131 Elliott Avenue, Suite 500 Seattle, WA 98121

Susan A. Scherr, Vice President of Signature Services 3131 Elliott Avenue, Suite 500 Seattle, WA 98121