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Florida Department of State  
Division of Corporations  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

HCRI TRS Holdco, Inc.

Certificate of Status	0
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. HCRI TRS Holdco, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
  
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3.                      applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 24, 2007 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. One SeaGate, Ste. 1500, Toledo, Ohio 43603  
(Principal office address)  
One SeaGate, Ste. 1500, Toledo, Ohio 43603  
(Current mailing address)
8. holding company  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

By: Joyce A. Gilbert

(Registered agent's signature)

JOYCE A. GILBERT  
ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
12. Names and business addresses of officers and/or directors:

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**A. DIRECTORS**

Chairman: See Attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See Attached

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Erin C. Ibele

(Signature of Director or Officer listed in number 12 of the application)

14. Erin C. Ibele, Senior Vice President - Administration and Corporate Secretary

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**HCRI TRS HOLDCO, INC.**

**EXECUTIVE OFFICERS**

<u>Officer</u>	<u>Address</u>
George L. Chapman, Chairman and Chief Executive Officer	Health Care REIT, Inc. One SeaGate, Suite 1500 Toledo, Ohio 43603
Raymond W. Braun, President	Health Care REIT, Inc. One SeaGate, Suite 1500 Toledo, Ohio 43603
Jeffrey H. Miller, Executive Vice President and General Counsel	Health Care REIT, Inc. One SeaGate, Suite 1500 Toledo, Ohio 43603
Michael A. Crabtree, Vice President and Treasurer	Health Care REIT, Inc. One SeaGate, Suite 1500 Toledo, Ohio 43603
Scott A. Estes, Senior Vice President and Chief Financial Officer	Health Care REIT, Inc. One SeaGate, Suite 1500 Toledo, Ohio 43603
Erin C. Ibele, Senior Vice President - Administration and Corporate Secretary	Health Care REIT, Inc. One SeaGate, Suite 1500 Toledo, Ohio 43603

**BOARD OF DIRECTORS**

<u>Director</u>	<u>Address</u>
George L. Chapman, Chairman and Chief Executive Officer	Health Care REIT, Inc. One SeaGate, Suite 1500 Toledo, Ohio 43603

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TALLAHASSEE, FLORIDA

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HCR1 TRS HOLDCO, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF APRIL, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4339603 8300  
070470000



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 5619070

DATE: 04-24-07