

**F10000002920**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**HCP Properties, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

FILED  
2010 JUN 28 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
2010 JUN 28 AM 11:17  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. Shivers JUN 29 2010

**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. HCP Properties, 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. California

(State or country under the law of which it is incorporated)

3. 95-3797271

(FEI number, if applicable)

4. 01/13/1983

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9200 Oakdale Avenue, Chatsworth, CA 91311

(Principal office address)

9200 Oakdale Avenue, Chatsworth, CA 91311

(Current mailing address)

8. REO property 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

(City)

, Florida 33324

(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: \_\_\_\_\_

(Registered agent's signature)

**Chris McNeair**

**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.

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: See attachment

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

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

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

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

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

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

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

**B. OFFICERS**

President: See attachment

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

14. Eva Loeffler, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

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HCP Properties, Inc.

Directors

Sudeep S. Dhillon

Gary S. Gage

Paul J. Morneau

Officers

Gary S. Gage  
President

Sudeep S. Dhillon  
Senior Vice President

Randall B. Durant  
Senior Vice President

Anthony J. Horan  
Senior Vice President and Assistant Secretary

Ronald D. Burkhardt  
First Vice President

Gordon A. Kovacs  
First Vice President

Douglas J. Gressett  
First Vice President

Janet J. Scott  
First Vice President

Kathryn E. Specht  
First Vice President

Daniel S. Bracken  
Vice President

Melinda Codispori  
Vice President

Peter G. Fadum  
Vice President

Robert D. George  
Vice President

Ann C. Gretlich  
Vice President

Alvin R. Huer  
Vice President

Charles J. Janoff  
Vice President and Assistant Secretary

Addresses

712 Main Street  
Houston, TX 77002

10 South Dearborn  
Chicago, IL 60603

201 North Central Street  
Phoenix, AZ 85004

Addresses

10 South Dearborn  
Chicago, IL 60603

712 Main Street  
Houston, TX 77002

700 North Pearl Street  
Dallas, TX 75201

270 Park Avenue  
New York, NY 10017

3929 W John Carpenter FWY  
Irving, TX 75063

712 Main Street  
Houston, TX 77002

3929 W John Carpenter FWY  
Irving, TX 75063

400 E Main ST  
Stockton, CA 95202

17875 Von Karman, Floor 02  
Irvine, CA 92614

201 North Central Street  
Phoenix, AZ 85004

17875 Von Karman, Floor 02  
Irvine, CA 92614

400 E Main ST  
Stockton, CA 95202

1985 Marcus Avenue  
New Hyde Park, NY

400 E Main ST  
Stockton, CA 95202

712 Main Street  
Houston, TX 77002

245 Park Avenue  
New York, NY 10167

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TALLAHASSEE, FL 32301

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Dottie J. Jensen  
Vice President

17875 Von Karman, Floor 02  
Irvine, CA 92614

Joe Losorelli  
Vice President

17875 Von Karman, Floor 02  
Irvine, CA 92614

John P. Lynch  
Vice President

201 North Central Street  
Phoenix, AZ 85004

David E. McDermont  
Vice President

17875 Von Karman, Floor 02  
Irvine, CA 92614

Lynda Krick  
Vice President & Treasurer

1111 Polaris Parkway  
Columbus, OH 43240

Colleen A. Meade  
Vice President and Assistant Secretary

4 New York Plaza  
New York, NY 10004

Catherine A. Miller  
Vice President

17875 Von Karman, Floor 02  
Irvine, CA 92614

Paul J. Morneau  
Vice President

201 North Central Street  
Phoenix, AZ 85004

Lisa A. Ogawa  
Vice President and Assistant Secretary

9200 Oakdale Ave.  
Chatsworth, CA 91311

Geoffrey G. Olsen  
Vice President and Assistant Secretary

9200 Oakdale Ave.  
Chatsworth, CA 91311

Wayne E. Olson  
Vice President

201 North Central Street  
Phoenix, AZ 85004

Robert J. Pliszka  
Vice President

712 Main Street  
Houston, TX 77002

Jamie Schmitz  
Vice President

17875 Von Karman, Floor 02  
Irvine, CA 92614

Leonora L. Shaw  
Vice President and Assistant Secretary

10 South Dearborn  
Chicago, IL 60603

Mark St Pierre  
Vice President

400 E Main ST  
Stockton, CA 95202

Grant A. Tayrien  
Vice President

201 North Central Street  
Phoenix, AZ 85004

Marc P. Wane  
Vice President & Secretary

9200 Oakdale Ave.  
Chatsworth, CA 91311

Lanora J. White  
Vice President, CFO and Controller

3929 W John Carpenter FWY  
Irving, TX 75063

Valencia B. Gibson  
Assistant Vice President

712 Main Street  
Houston, TX 77002

Christine N. Bannerman  
Assistant Secretary

4 New York Plaza  
New York, NY 10004

Eva Loeffler  
Assistant Secretary

10 South Dearborn  
Chicago, IL 60603

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TALLAHASSEE, FL 32310

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**State of California  
Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

HCP PROPERTIES, INC.

**FILE NUMBER:** C1166810  
**FORMATION DATE:** 01/13/1983  
**TYPE:** DOMESTIC CORPORATION  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

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I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of June 25, 2010.

*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State