

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 03, 2012
Secretary of State

Entity Name: HCP PROPERTIES, INC.

Current Principal Place of Business:

9200 OAKDALE AVE
CHATSWORTH, CA 91311

New Principal Place of Business:

9200 OAKDALE AVE
CHATSWORTH, CA 91311 US

Current Mailing Address:

9200 OAKDALE AVE
CHATSWORTH, CA 91311

New Mailing Address:

9200 OAKDALE AVE
CHATSWORTH, CA 91311 US

FEI Number: 95-3797271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DHILLON, SUDEEP S
Address: 9200 OAKDALE AVENUE
City-St-Zip: CHATSWORTH, CA 91311 US

Title: PD
Name: GAGE, GARY S
Address: 9200 OAKDALE AVENUE
City-St-Zip: CHATSWORTH, CA 91311 US

Title: D
Name: MORNEAU, PAUL J
Address: 9200 OAKDALE AVENUE
City-St-Zip: CHATSWORTH, CA 91311 US

Title: VP
Name: MEADE, COLLEEN A
Address: 9200 OAKDALE AVENUE
City-St-Zip: CHATSWORTH, CA 91311 US

Title: S
Name: WANE, MARC P
Address: 9200 OAKDALE AVE
City-St-Zip: CHATSWORTH, CA 91311 US

Title: T
Name: KRICK, LINDA
Address: 9200 OAKDALE AVE
City-St-Zip: CHATSWORTH, CA 91311 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MICHELLE DONATO

POA

04/03/2012

Electronic Signature of Signing Officer or Director

Date