

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003566

FILED
Apr 20, 2011
Secretary of State

Entity Name: HCP TRS, INC.

Current Principal Place of Business:

3760 KILROY AIRPORT WAY
SUITE 300
LONG BEACH, CA 90806

New Principal Place of Business:

Current Mailing Address:

3760 KILROY AIRPORT WAY
SUITE 300
LONG BEACH, CA 90806

New Mailing Address:

FEI Number: 20-1624589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: AS
Name: STAMBOL, ERIC J
Address: 3760 KILROY AIRPORT WAY, SUITE 300
City-St-Zip: LONG BEACH, CA 90806

Title: EVPD
Name: GALLAGHER, PAUL F
Address: 3760 KILROY AIRPORT WAY, SUITE 300
City-St-Zip: LONG BEACH, CA 90806

Title: EVPD
Name: HENNING, EDWARD J
Address: 3760 KILROY AIRPORT WAY, SUITE 300
City-St-Zip: LONG BEACH, CA 90806

Title: EVPD
Name: SCHOEN, TIMOTHY M
Address: 3760 KILROY AIRPORT WAY, SUITE 300
City-St-Zip: LONG BEACH, CA 90806

Title: PCEO
Name: FLAHERTY, JAMES F III
Address: 3760 KILROY AIRPORT WAY, SUITE 300
City-St-Zip: LONG BEACH, CA 90806

Title: EVPS
Name: GONZALEZ-PITA, J ALBERTO
Address: 3760 KILROY AIRPORT WAY, SUITE 300
City-St-Zip: LONG BEACH, CA 90806

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: ERIC J. STAMBOL

AS

04/20/2011

Electronic Signature of Signing Officer or Director

Date