

F220000001022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

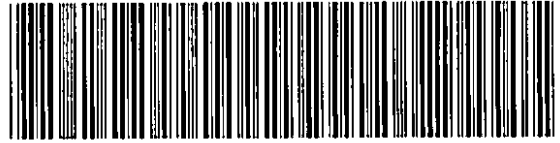
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2022 APR - 1 AM 11: 26

ALLAHASSEE, FL

RECEIVED

2022 APR - 1 AM 11: 03

STATE OF FLORIDA
HALLAHASSEE, FL


FILED

NAME
CHG

APR 04 2022

ALBRITTON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 573681 7775081
AUTHORIZATION : 
COST LIMIT : \$ 35.00

ORDER DATE : March 26, 2022
ORDER TIME : 9:27 AM
ORDER NO. : 573681-085
CUSTOMER NO: 7775081

FOREIGN FILINGS

NAME: WELL MERGER HOLDCO INC.


XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: 

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: WELL Merger Holdco Inc.

Name of Corporation

DOCUMENT NUMBER: F22000001022

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person at (_____) _____
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy
- \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F22000001022

(Document number of corporation (if known))

FILED
2022 APR - 1 AM 11:03
SECRETARY OF STATE
CORPORATION SERVICES

1. WELL Merger Holdco Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware 3. 02/18/2022
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 04/01/2022

5. Welltower Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	See Attached		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

DocuSigned by:
Mary Ellen Pisanelli
A3FBD9C6-50F8-40A1-BBEF-CDD423B331E4

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Mary Ellen Pisanelli
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE \$35.00

**ATTACHMENT TO
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

9. Officers:

Remove

Matthew McQueen President, Director
4500 Dorr Street, Toledo, OH 43615

Mary Ellen Pisanelli Vice President, Secretary, Treasurer
4500 Dorr Street, Toledo, OH 43615

Add

Shankh Mitra Chief Executive Officer & Chief Investment Officer
4500 Dorr Street, Toledo, OH 43615

Timothy McHugh Executive Vice President – Chief Financial Officer
4500 Dorr Street, Toledo, OH 43615

John Burkart Executive Vice President – Chief Operating Officer
4500 Dorr Street, Toledo, OH 43615

Matthew McQueen Executive Vice President – General Counsel & Corporate Secretary
4500 Dorr Street, Toledo, OH 43615

Mary Ellen Pisanelli Senior Vice President – Legal & Administration
4500 Dorr Street, Toledo, OH 43615

Kenneth J. Bacon Director
4500 Dorr Street, Toledo, OH 43615

Karen B. DeSalvo Director
4500 Dorr Street, Toledo, OH 43615

Jeffrey H. Donahue Director
4500 Dorr Street, Toledo, OH 43615

Philip Hawkins Director
4500 Dorr Street, Toledo, OH 43615

Dennis Lopez Director
4500 Dorr Street, Toledo, OH 43615

Shankh Mitra Director
4500 Dorr Street, Toledo, OH 43615

Ade J. Patton Director
4500 Dorr Street, Toledo, OH 43615

Diana W. Reid Director
4500 Dorr Street, Toledo, OH 43615

Sergio D. Rivera Director
4500 Dorr Street, Toledo, OH 43615

Johnese M. Spisso Director
4500 Dorr Street, Toledo, OH 43615

Kathryn M. Sullivan Director
4500 Dorr Street, Toledo, OH 43615

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WELL MERGER HOLDCO INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "WELLTOWER INC." ON THE THIRTY-FIRST DAY OF MARCH, A.D. 2022, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID RESTATED CERTIFICATE IS THE FIRST DAY OF APRIL, A.D. 2022 AT 12:01 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.




Jeffrey W. Bullock, Secretary of State

6620888 8320
SR# 20221266377

Authentication: 203069256
Date: 04-01-22

You may verify this certificate online at corp.delaware.gov/authver.shtml