

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 23, 1999 8:00 am
Secretary of State

08-23-1999 90004 001 *1,650.00

DOCUMENT # F96000004227

1. Corporation Name
ATRIA COMMUNITIES, INC.

Principal Place of Business
**501 SOUTH FOURTH AVENUE
SUITE 140
LOUISVILLE KY 40202**

Mailing Address
**501 SOUTH FOURTH AVENUE
SUITE 140
LOUISVILLE KY 40202**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/19/1996

4. FEI Number

61-1303738

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property.

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with; and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **COO** ☒ DELETE

NAME **SCHOEPP, ANDREW**
STREET ADDRESS **501 SO. FOURTH AVE. STE. 140**
CITY-ST-ZIP **LOUISVILLE KY 40202**

TITLE **PD** ☐ DELETE

NAME **MULLOY, W P II**
STREET ADDRESS **501 SO. FOURTH AVE. STE. 140**
CITY-ST-ZIP **LOUISVILLE KY 40202**

TITLE **VS** ☐ DELETE

NAME **WESLEY, J T**
STREET ADDRESS **501 SO. FOURTH AVE. STE. 140**
CITY-ST-ZIP **LOUISVILLE KY 40202**

TITLE **DC** ☐ DELETE

NAME **LUNSFORD, W B**
STREET ADDRESS **3300 PROVIDIAN CTR 400 W. MARKET ST.**
CITY-ST-ZIP **LOUISVILLE KY 40202**

TITLE **D** ☒ DELETE

NAME **BALLARD, WILLIAM C JR**
STREET ADDRESS **3300 PROVIDIAN CTR 400 W. MARKET ST.**
CITY-ST-ZIP **LOUISVILLE KY 40202**

TITLE **D** ☒ DELETE

NAME **LADT, THOMAS T**
STREET ADDRESS **3300 PROVIDIAN CTR 400 W. MARKET ST.**
CITY-ST-ZIP **LOUISVILLE KY 40202**

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

(See attached list)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Carmin Giardina
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/13/99
Date

502-719-2481
Daytime Phone #

0118112

CR2E034 (5/99)

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608553-90004-1

ATRIA COMMUNITIES, INC.
OFFICERS

W. Patrick Mulloy, II	501 S. Fourth Ave., Louisville, KY 40202	President and Chief Executive Officer
J. Timothy Wesley	same	Chief Financial Operations and Secretary
Gary A. Smith, Sr.	same	Executive Vice President Operations
Marion E. Costello	same	Executive Vice President Operations
Evan A. Kaplan	125 Froehlich Farm Blvd. Woodbury NY 11797	Executive Vice President Operations
Carmin D. Grandinetti	501 S. Fourth Ave. Louisville, KY 40202	Sr. Vice President and General Counsel
Sandy Allgeier	same	Sr. Vice President of Human Resources
John Jernejcic	same	Sr. Vice President of Construction
Mark D. Jessee	same	Sr. Vice President of Development
Joseph Bickley	same	Vice President of Finance
John N. Brislin	same	Vice President of Operations
Robert Brehl	same	Vice President and Controller
Julie Harding	same	Vice President of Communications and Corporate Relations
Toni Clem	same	Vice President of Sales and Marketing
Barbara Bradshaw	same	Vice President of Resident Services
Renee Coyne	same	Director of Tax
Ellison Thomas	same	Divisional Vice President
Farron Bernhardt	same	Divisional Vice President
Mary Ellen McKeon	same	Divisional Vice President

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**ATRIA COMMUNITIES, INC.
BOARD OF DIRECTORS**

J. Timothy Wesley
Atria Communities, Inc.
501 S. Fourth Avenue, Suite 140
Louisville, KY 40202

Edward Kuntz
Vencor, Inc.
3300 Providian Center
Louisville, KY 40202

Douglas Healy
Lazard Freres Real Estate Investors, LLC
30 Rockefeller Plaza 63rd Floor
New York, NY 10020