

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001608

FILED  
Apr 16, 2012  
Secretary of State

**Entity Name:** OMEGA HEALTHCARE INVESTORS, INC.

**Current Principal Place of Business:**

200 INTERNATIONAL CIRCLE #3500  
HUNT VALLEY, MD 21030

**New Principal Place of Business:**

200 INTERNATIONAL CIRCLE #3500  
HUNT VALLEY, MD 21030 UN

**Current Mailing Address:**

200 INTERNATIONAL CIRCLE #3500  
HUNT VALLEY, MD 21030

**New Mailing Address:**

**FEI Number:** 38-3041398

**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: DCEO  
Name: PICKETT, C. TAYLOR  
Address: 200 INTERNATIONAL CIRCLE #3500  
City-St-Zip: HUNT VALLEY, MD 21030

Title: COOS  
Name: BOOTH, DANIEL J  
Address: 200 INTERNATIONAL CIRCLE #3500  
City-St-Zip: HUNT VALLEY, MD 21030

Title: CFOT  
Name: STEPHENSON, ROBERT O  
Address: 200 INTERNATIONAL CIRCLE #3500  
City-St-Zip: HUNT VALLEY, MD 21030

Title: D  
Name: KLOOSTERMAN, HAROLD  
Address: 200 INTERNATIONAL CIRCLE #3500  
City-St-Zip: HUNT VALLEY, MD 21030

Title: D  
Name: KORMAN, BERNARD J  
Address: 200 INTERNATIONAL CIRCLE #3500  
City-St-Zip: HUNT VALLEY, MD 21030

Title: D  
Name: PLAVIN, STEPHEN D  
Address: 200 INTERNATIONAL CIRCLE #3500  
City-St-Zip: HUNT VALLEY, MD 21030

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: ROBERT STEPHENSON

CFO

04/16/2012

Electronic Signature of Signing Officer or Director

Date