FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

FILED
Mar 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P05952** (7)

1. Corporation Name
HEALTH CARE PROPERTY INVESTORS, INC.

Principal Place of Business	Mailing Address
10990 WILSHIRE #1200 LOS ANGELES CA 90024	10990 WILSHIRE #1200 LOS ANGELES CA 90024

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/09/1985

2. Principal Place of Business	2a. Mailing Address
21 4695 MacArthur Court	26 4695 MacArthur Court
22 Suite 900	Suite, Apt. #, etc. 27 Suite 900
City & State 23 Newport Beach, CA	City & State 28 Newport Beach, CA
Zip 24 92660 Country 25 USA	Zip 29 92660 Country 30 USA

4. FEI Number: 33-0091377 ☐ 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 or has paid the current year Intangible Personal Property Tax due June 30 ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PDC	☐ DELETE	1.1 TITLE		☑ Change ☐ Addition
NAME	ROATH, KENNETH B.		1.2 NAME		
STREET ADDRESS	10990 WILSHIRE #1200		1.3 STREET ADDRESS	4695 MacArthur Court #900	
CITY-ST-ZIP	LOS ANGELES CA		1.4 CITY-ST-ZIP	Newport Beach, CA 92660	
TITLE	V	☐ DELETE	2.1 TITLE		☑ Change ☐ Addition
NAME	REYNOLDS, JAMES G.		2.2 NAME		
STREET ADDRESS	10990 WILSHIRE #1200		2.3 STREET ADDRESS	4695 MacArthur Court #900	
CITY-ST-ZIP	LOS ANGELES CA		2.4 CITY-ST-ZIP	Newport Beach, CA 92660	
TITLE	S	☐ DELETE	3.1 TITLE		☑ Change ☐ Addition
NAME	EDWARD J HENNING		3.2 NAME		
STREET ADDRESS	10990 WILSHIRE #1200		3.3 STREET ADDRESS	4695 MacArthur Court, #900	
CITY-ST-ZIP	LOS ANGELES CA		3.4 CITY-ST-ZIP	Newport Beach, CA 92660	
TITLE	T	☐ DELETE	4.1 TITLE		☑ Change ☐ Addition
NAME	GHOSE, DEVASIS		4.2 NAME		
STREET ADDRESS	10990 WILSHIRE #1200		4.3 STREET ADDRESS	4695 MacArthur Court, #900	
CITY-ST-ZIP	LOS ANGELES CA		4.4 CITY-ST-ZIP	Newport Beach, CA 92660	
TITLE	D	☐ DELETE	5.1 TITLE		☑ Change ☐ Addition
NAME	MCKEE, MICHAEL		5.2 NAME		
STREET ADDRESS	10990 WILSHIRE #1200		5.3 STREET ADDRESS	4695 MacArthur Court, #900	
CITY-ST-ZIP	LOS ANGELES CA		5.4 CITY-ST-ZIP	Newport Beach, CA 92660	
TITLE	D	☐ DELETE	6.1 TITLE		☑ Change ☐ Addition
NAME	FANNING, ROBERT R. JR.		6.2 NAME		
STREET ADDRESS	10990 WILSHIRE #1200		6.3 STREET ADDRESS	4695 MacArthur Court, #900	
CITY-ST-ZIP	LOS ANGELES CA		6.4 CITY-ST-ZIP	Newport Beach, CA 92660	

CR2E034 (10/97)

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: Devasis Ghose DEVASIS GHOSE, SR VP 2/19/98 714-224-0600