

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jul 22, 2004 8:00 A.M.
Secretary of State

DOCUMENT # **P05952**

1. Entity Name

Health Care Property Investors, Inc.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3760 Kilroy Airport Way

Suite, Apt. #, etc.
Suite 300

City & State
Long Beach, CA

Zip
90806

Country
USA

3. Mailing Address
3760 Kilroy Airport Way

Suite, Apt. #, etc.
Suite 300

City & State
Long Beach, CA

Zip
90806

Country
USA

DO NOT WRITE IN THIS SPACE

4. FEI Number 330091377

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name NRAI Services, Inc.

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

526 E. Park Avenue

City Tallahassee

FL

Zip Code
32301

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

C. Baclet

Charles Baclet, Vice President

7/22/04

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

(NOTE: Registered Agent signature required when retreating.)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P/D
James F. Flaherty, III
3760 Kilroy Airport Way, Ste. 300
Long Beach, CA 90806

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V/S
Edward J. Henning
3760 Kilroy Airport Way, Ste. 300
Long Beach, CA 90806

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Please see attached list for additional Officers

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
C/D
Kenneth B. Roath
3760 Kilroy Airport Way, Ste. 300
Long Beach, CA 90806

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
Mary Cirillo
3760 Kilroy Airport Way, Ste. 300
Long Beach, CA 90806

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Please see attached list for additional Directors

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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STREET ADDRESS
CITY - ST - ZIP

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NAME
STREET ADDRESS
CITY - ST - ZIP

600039583486
07/29/04--01009--021 **558.75

**DO NOT WRITE
IN THIS SPACE**

12. 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 report or supplemental 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Brian J. New

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 21, 2004 (562) 733-5100

Daytime Phone #

CR2E034B (12/02)

2016

ATTACHMENT TO FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)- FLORIDA
Health Care Property Investors, Inc.

OFFICERS

Kenneth B. Roath
Chairman of the Board
3760 Kilroy Airport Way, Suite 300
Long Beach, California 90806

Charles A. Elcan
Executive Vice President, Medical Office Properties
3760 Kilroy Airport Way, Suite 300
Long Beach, California 90806

Paul Gallagher
Executive Vice President, Portfolio Strategy
3760 Kilroy Airport Way, Suite 300
Long Beach, California 90806

Stephen R. Maulbetsch
Senior Vice President, Acquisitions/Dispositions
3760 Kilroy Airport Way, Suite 300
Long Beach, California 90806

Mark A. Wallace
Senior Vice President, Chief Financial Officer
3760 Kilroy Airport Way, Suite 300
Long Beach, California 90806

Thomas M. Klaritch
Senior Vice President, Medical Office Properties
3760 Kilroy Airport Way, Suite 300
Long Beach, California 90806

S. Paul Brown
Vice President, Asset Management
3760 Kilroy Airport Way, Suite 300
Long Beach, California 90806

Mary Brennan Carter
Vice President, Chief Accounting Officer
3760 Kilroy Airport Way, Suite 300
Long Beach, California 90806

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OFFICERS CONTINUED

Sean Conlon
Vice President, Asset Management
3760 Kilroy Airport Way, Suite 300
Long Beach, California 90806

James A. Croy
Vice President, Medical Office Properties
3760 Kilroy Airport Way, Suite 300
Long Beach, California 90806

Heidi L. Hill
Vice President, Acquisitions/Dispositions
3760 Kilroy Airport Way, Suite 300
Long Beach, California 90806

Thomas W. Hulme
Vice President, Medical Office Properties
3760 Kilroy Airport Way, Suite 300
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Mercedes Kerr
Vice President, Acquisitions/Dispositions
3760 Kilroy Airport Way, Suite 300
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Thomas D. Kirby
Vice President, Acquisitions/Dispositions
3760 Kilroy Airport Way, Suite 300
Long Beach, California 90806

Brian J. Maas
Vice President, Legal
3760 Kilroy Airport Way, Suite 300
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Angela M. Playle
Vice President, Medical Office Properties
3760 Kilroy Airport Way, Suite 300
Long Beach, California 90806

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OFFICERS CONTINUED

Glenn Preston
Vice President, Medical Office Properties
3760 Kilroy Airport Way, Suite 300
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R. Wayne Price
Vice President, Medical Office Properties
3760 Kilroy Airport Way, Suite 300
Long Beach, California 90806

Sam Schorr
Vice President, Information Systems
3760 Kilroy Airport Way, Suite 300
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Arthur G. Sundby
Vice President, Asset Management
3760 Kilroy Airport Way, Suite 300
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Diane M. Wilson
Vice President, Taxes
3760 Kilroy Airport Way, Suite 300
Long Beach, California 90806

Danny Prosky
Assistant Vice President, Asset Management
3760 Kilroy Airport Way, Suite 300
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Alan Vital
Assistant Corporate Secretary
3760 Kilroy Airport Way, Suite 300
Long Beach, California 90806

Kathleen O'Bryan
Assistant Corporate Secretary
3760 Kilroy Airport Way, Suite 300
Long Beach, California 90806

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OFFICERS CONTINUED

Stephen I. Robie
Vice President, Financial Planning and Analysis
3760 Kilroy Airport Way, Suite 300
Long Beach, California 90806

Directors

Kenneth B. Roath- Chairman
3760 Kilroy Airport Way, Suite 300
Long Beach, California 90806

James F. Flaherty III
3760 Kilroy Airport Way, Suite 300
Long Beach, California 90806

Mary Cirillo
3760 Kilroy Airport Way, Suite 300
Long Beach, California 90806

Robert R. Fanning
3760 Kilroy Airport Way, Suite 300
Long Beach, California 90806

David B. Henry
3760 Kilroy Airport Way, Suite 300
Long Beach, California 90806

Michael D. McKee
3760 Kilroy Airport Way, Suite 300
Long Beach, California 90806

Harold M. Messmer, Jr.
3760 Kilroy Airport Way, Suite 300
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Peter L. Rhein
3760 Kilroy Airport Way, Suite 300
Long Beach, California 90806

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DIRECTORS CONTINUED

Richard M. Rosenberg
3760 Kilroy Airport Way, Suite 300
Long Beach, California 90806

Joseph P. Sullivan
3760 Kilroy Airport Way, Suite 300
Long Beach, California 90806