

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05952

FILED
Apr 26, 2012
Secretary of State

Entity Name: HCP INC. OF MARYLAND

Current Principal Place of Business:

3760 KILROY AIRPORT WAY
SUITE 300
LONG BEACH, FL 90806 US

New Principal Place of Business:

Current Mailing Address:

3760 KILROY AIRPORT WAY
SUITE 300
LONG BEACH, FL 90806 US

New Mailing Address:

FEI Number: 33-0091377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P/D
Name: FLAHERTY, JAMES F III
Address: 3760 KILROY AIRPORT WAY
City-St-Zip: LONG BEACH, FL 90806 US

Title: VP
Name: HENNING, EDWARD J
Address: 3760 KILROY AIRPORT WAY
City-St-Zip: LONG BEACH, FL 90806 US

Title: VP/T
Name: BRILL, MATTHEW A
Address: 3760 KILROY AIRPORT WAY
City-St-Zip: LONG BEACH, FL 90806 US

Title: AS
Name: STAMBOL, ERIC
Address: 3760 KILROY AIRPORT WAY, SUITE 300
City-St-Zip: LONG BEACH, CA 90806 US

Title: S
Name: MERCER, JAMES W
Address: 3760 KILROY AIRPORT WAY, SUITE 300
City-St-Zip: LONG BEACH, CA 90806 US

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: ERIC STAMBOL

AS

04/26/2012

Electronic Signature of Signing Officer or Director

Date