

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06974

FILED  
Apr 07, 2011  
Secretary of State

Entity Name: HEALTH CARE REIT, INC.

## Current Principal Place of Business:

ONE SEAGATE  
SUITE 1500  
TOLEDO, OH 43604 US

## New Principal Place of Business:

4500 DORR STREET  
TOLEDO, OH 43615 US

## Current Mailing Address:

P O BOX 1475  
TOLEDO, OH 436031475 US

## New Mailing Address:

4500 DORR STREET  
TOLEDO, OH 43615 US

FEI Number: 34-1096634

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  
Name: CHAPMAN, GEORGE  
Address: 4500 DORR STREET  
City-St-Zip: TOLEDO, OH 43615 US

Title: D  
Name: KLIPSCH, FRED  
Address: 4500 DORR STREET  
City-St-Zip: TOLEDO, OH 43615 US

Title: T  
Name: CRABTREE, MICHAEL A  
Address: 4500 DORR STREET  
City-St-Zip: TOLEDO, OH 43615 US

Title: S  
Name: IBELE, ERIN C  
Address: 4500 DORR STREET  
City-St-Zip: TOLEDO, OH 43615 US

Title: D  
Name: DEROSA, THOMAS J  
Address: 4500 DORR STREET  
City-St-Zip: TOLEDO, OH 43615 US

Title: D  
Name: BALLARD, WILLIAM C JR.  
Address: 4500 DORR STREET  
City-St-Zip: TOLEDO, OH 43615 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: ERIN C. IBELE

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04/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date