

P060974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

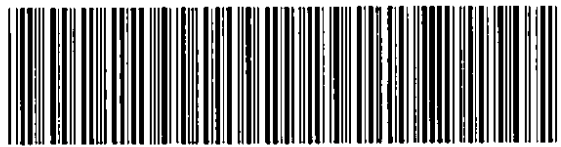
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer.

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RECEIVED

2022 APR - 1 AM 11:26

ALABAMA SEC. FIL.

FILED

2022 APR - 1 AM 11:00

ALABAMA SEC. FIL.

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APR 04 2022

1 ALBRITTON

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 573681 7775081

AUTHORIZATION :

*[Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : March 26, 2022

ORDER TIME : 9:25 AM

ORDER NO. : 573681-080

CUSTOMER NO: 7775081

FOREIGN FILINGS

NAME: WELLTOWER INC.

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER:

*[Signature]*

**COVER LETTER**

**TO:** Amendment Section Division of Corporations

**SUBJECT:** Welltower Inc.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** P06974

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Firm/Company

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/State and Zip Code

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
at (\_\_\_\_\_) \_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee.<br>Certificate of Status &<br>Certified Copy |
|--|--|---|---|

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR**  
**AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

P06974

(Document number of corporation (if known))

1. Welltower Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 08/05/1985  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 04/01/2022
5. Welltower OP Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

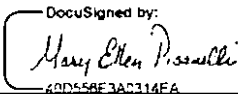
8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

**FILED**  
2022 APR -1 AM 11:00  
CLERK OF STATE  
TALLAHASSEE, FL

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	See Attached		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

DocuSigned by:  
  
A0D558E3AC314EA

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Mary Ellen Pisanelli

(Typed or printed name of person signing)

SVP - Legal & Administration

(Title of person signing)

FILING FEE \$35.00

**ATTACHMENT TO  
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

9. Officers:

**Remove**

Shankh Mitra	CEO, Director 4500 Dorr Street, Toledo, OH 43615
Matthew McQueen	Secretary 4500 Dorr Street, Toledo, OH 43615
Tim McHugh	CFO 4500 Dorr Street, Toledo, OH 43615
Diana Reid	Director 4500 Dorr Street, Toledo, OH 43615
Johnese M. Spisso	Director 4500 Dorr Street, Toledo, OH 43615
Jeffrey H. Donahue	Director 4500 Dorr Street, Toledo, OH 43615
Kenneth Bacon	Director 4500 Dorr Street, Toledo, OH 43615
Sergio D. Rivera	Director 4500 Dorr Street, Toledo, OH 43615
Sharon M. Oster	Director 4500 Dorr Street, Toledo, OH 43615

**Add**

Matthew McQueen	President, Director 4500 Dorr Street, Toledo, OH 43615
Mary Ellen Pisanelli	Vice President, Secretary, Treasurer, Director 4500 Dorr Street, Toledo, OH 43615
Timothy McHugh	Executive Vice President – Chief Financial Officer 4500 Dorr Street, Toledo, OH 43615
Matthew Carrus	Vice President, Treasurer – Finance & CAPM 4500 Dorr Street, Toledo, OH 43615

# Delaware


The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WELLTOWER INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "WELLTOWER OP INC." ON THE THIRTY-FIRST DAY OF MARCH, A.D. 2022, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF APRIL, A.D. 2022 AT 12:01 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Jeffrey W. Bullock, Secretary of State

2058693 8320  
SR# 20221266322

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203069218  
Date: 04-01-22