

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90272 036 ***150.00

DOCUMENT # P08190

1. Entity Name
NATIONWIDE HEALTH PROPERTIES, INC.



Principal Place of Business
610 NEWPORT CENTER DR
SUITE 1150
NEWPORT BCH, CA 92660 US

Mailing Address
610 NEWPORT CENTER DRIVE
SUITE 1150
NEWPORT BCH, CA 92660 US



03232005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
95-3997619

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

See attached list of
officers and directors

10. OFFICERS AND DIRECTORS

TITLE D
NAME BANKS, DAVID R.
STREET ADDRESS 1200 S. WALDRON ROAD #155
CITY-ST-ZIP FORT SMITH, AR 72903

TITLE D
NAME PAULSON, ROBERT
STREET ADDRESS 590 SANDHILL CRANE PO BOX 1270
CITY-ST-ZIP WILSON, WY 830141270

TITLE S
NAME PEARSON, DON M.
STREET ADDRESS 801 S FLOWER ST 5TH FLR
CITY-ST-ZIP LOS ANGELES, CA 90017

TITLE C
NAME MILLER, CHARLES, D
STREET ADDRESS 150 N ORANGE GROVE BLVD
CITY-ST-ZIP PASADENA, CA 91103

TITLE D
NAME SAMUELSON, JACK
STREET ADDRESS 5000 EDENHURST AVE
CITY-ST-ZIP LOS ANGELES, CA 90039

TITLE D
NAME DOYLE, WILLIAM K
STREET ADDRESS 445 SOUTH FIFUEROA STREET SUITE 3045
CITY-ST-ZIP LOS ANGELES, CA 90071

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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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK L. DESMOND
SENIOR VICE PRESIDENT
& CHIEF FINANCIAL OFFICER

Date

Daytime Phone #

3-23-05

ATTACHMENT

40059363
#P08190

NATIONWIDE HEALTH PROPERTIES, INC. OFFICERS AND DIRECTORS

OFFICERS

Douglas M. Pasquale

TITLE

President And Chief
Executive Officer

BUSINESS ADDRESS

610 Newport Center Drive, Suite 1150
Newport Beach, CA 92660

Mark L. Desmond

Senior Vice President &
Chief Financial Officer

610 Newport Center Drive, Suite 1150
Newport Beach, CA 92660

Donald D. Bradley

Senior Vice President

610 Newport Center Drive, Suite 1150
Newport Beach, CA 92660

Dave Boltano

Vice President, Acquisitions

2106 Pacific Ave, #500
Tacoma, WA 98402

John J. Sheehan, Jr.

Vice President, Acquisitions

280 N. Ocoee
Cleveland, TN 37311

Steven Insoft

Vice President, Acquisitions

1172 Beacon Street
Newton, MA 02461

David Snyder

Controller

610 Newport Center Drive, Suite 1150
Newport Beach, CA 92660

Don M. Pearson

Secretary

Argue Pearson
801 South Flower Street, 5th Floor
Los Angeles, CA 90017-4699

DIRECTORS

Charles D. Miller

TITLE

Chairman

ADDRESS

Avery Dennison
150 North Orange Grove Blvd
Pasadena, CA 91103

David R. Banks

Director

15 South Block, Suite 204
Fayetteville, AR 72701 or
PO Box 4520, Fayetteville AR 72702-4520

William K. Doyle

Director

Kerlin Capital Group
515 South Figueroa, Suite 1275
Los Angeles, CA 90071

Robert Paulson

Director

Aerostar Capital, L.L.C.
590 Sandhill Crane Road, P.O. Box 1270
Wilson, WY 83014-1270

Keith Russell

Director

Russell Financial, Inc.
910 Canon Drive
Pasadena, CA 91106

Jack Samuelson

Director

Samuelson Brothers
5000 Edenhurst Avenue
Los Angeles, CA 90039

R. Bruce Andrews

Director

610 Newport Center Drive, Suite 1180
Newport Beach, CA 92660

Douglas M. Pasquale

Director

610 Newport Center Drive, Suite 1150
Newport Beach, CA 92660