

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000001095

Entity Name: HCP S-H 2015 MEMBER, INC.

FILED
Feb 23, 2022
Secretary of State
3076944788CC

Current Principal Place of Business:

1920 MAIN STREET
STE 1200
IRVINE, CA 92614

Current Mailing Address:

5050 SOUTH SYRACUSE STREET,
SUITE800
DENVER, CO 80237 US

FEI Number: 20-3109318

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title	CEO	Title	PRESIDENT
Name	HERZOG, THOMAS M	Name	BRINKER, SCOTT M
Address	1920 MAIN STREET STE 1200	Address	1920 MAIN STREET STE 1200
City-State-Zip:	IRVINE CA 92614	City-State-Zip:	IRVINE CA 92614
Title	EXECUTIVE VICE PRESIDENT	Title	EXECUTIVE VICE PRESIDENT
Name	JOHNSTON, SHAWN G	Name	MILLER, JEFFREY H
Address	1920 MAIN STREET STE 1200	Address	1920 MAIN STREET STE 1200
City-State-Zip:	IRVINE CA 92614	City-State-Zip:	IRVINE CA 92614
Title	EXECUTIVE VICE PRESIDENT	Title	EXECUTIVE VICE PRESIDENT
Name	MILLER, JEFFREY H	Name	ALONSO, LISA A
Address	1920 MAIN STREET STE 1200	Address	1920 MAIN STREET STE 1200
City-State-Zip:	IRVINE CA 92614	City-State-Zip:	IRVINE CA 92614
Title	COO	Title	CHIEF LEGAL OFFICER AND GENERAL COUNSEL
Name	KLARITCH, THOMAS M	Name	MCHENRY , TROY E
Address	1920 MAIN STREET STE 1200	Address	1920 MAIN STREET STE 1200
City-State-Zip:	IRVINE CA 92614	City-State-Zip:	IRVINE CA 92614

Continues on page 2

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: SCOTT A. GRAZIANO

**SENIOR VICE PRESIDENT 02/23/2022
AND ASSISTANT
CORPORATE
SECRETARY**

Officer/Director Detail Continued :

Title CFO
 Name SCOTT, PETER A
 Address 1920 MAIN STREET
 STE 1200
 City-State-Zip: IRVINE CA 92614

Title SENIOR VICE PRESIDENT
 Name BOHN, SCOTT R
 Address 1920 MAIN STREET
 STE 1200
 City-State-Zip: IRVINE CA 92614

Title SENIOR VICE PRESIDENT AND CORPORATE
 SECRETARY
 Name GRAZIANO, SCOTT A
 Address 1920 MAIN STREET
 STE 1200
 City-State-Zip: IRVINE CA 92614

Title SENIOR VICE PRESIDENT
 Name MABRY, ADAM G.
 Address 1920 MAIN STREET
 STE 1200
 City-State-Zip: IRVINE CA 92614

Title SENIOR VICE PRESIDENT
 Name MYERS, KIMBERLEY P.
 Address 1920 MAIN STREET
 STE 1200
 City-State-Zip: IRVINE CA 92614

Title SENIOR VICE PRESIDENT AND TREASURER
 Name PATADIA, ANKIT B.
 Address 1920 MAIN STREET
 STE 1200
 City-State-Zip: IRVINE CA 92614

Title SENIOR VICE PRESIDENT
 Name WOOD, MICHELLE L.
 Address 1920 MAIN STREET
 STE 1200
 City-State-Zip: IRVINE CA 92614

Title SENIOR VICE PRESIDENT
 Name JIN, PAUL Y.
 Address 1920 MAIN STREET
 STE 1200
 City-State-Zip: IRVINE CA 92614

Title VP
 Name ANACKER, KRISTINA
 Address 1920 MAIN STREET
 STE 1200
 City-State-Zip: IRVINE CA 92614

Title SENIOR VICE PRESIDENT
 Name ACEVEDO, ANTONIO A
 Address 1920 MAIN STREET
 STE 1200
 City-State-Zip: IRVINE CA 92614

Title SENIOR VICE PRESIDENT
 Name CROY, JAMES A
 Address 1920 MAIN STREET
 STE 1200
 City-State-Zip: IRVINE CA 92614

Title SENIOR VICE PRESIDENT
 Name HANSEN, DAVID
 Address 1920 MAIN STREET
 STE 1200
 City-State-Zip: IRVINE CA 92614

Title SENIOR VICE PRESIDENT
 Name HILL, JUSTIN
 Address 1920 MAIN STREET
 STE 1200
 City-State-Zip: IRVINE CA 92614

Title SENIOR VICE PRESIDENT
 Name OH, JENNEE S.
 Address 1920 MAIN STREET
 STE 1200
 City-State-Zip: IRVINE CA 92614

Title SENIOR VICE PRESIDENT
 Name PORTER, TRACY A.
 Address 1920 MAIN STREET
 STE 1200
 City-State-Zip: IRVINE CA 92614

Title SENIOR VICE PRESIDENT
 Name RUSSO, FRANK
 Address 1920 MAIN STREET
 STE 1200
 City-State-Zip: IRVINE CA 92614

Title SENIOR VICE PRESIDENT
 Name DORRIS, MICHAEL S.
 Address 1920 MAIN STREET
 STE 1200
 City-State-Zip: IRVINE CA 92614

Title VP
 Name BABIN, REID L.
 Address 1920 MAIN STREET
 STE 1200
 City-State-Zip: IRVINE CA 92614

Title VP
Name BAKER, JEANNINE K.
Address 1920 MAIN STREET
STE 1200
City-State-Zip: IRVINE CA 92614

Title VP
Name BERESKIN, KEITH S.
Address 1920 MAIN STREET
STE 1200
City-State-Zip: IRVINE CA 92614

Title VP
Name GARRETT , JACK B.
Address 1920 MAIN STREET
STE 1200
City-State-Zip: IRVINE CA 92614

Title VP
Name HULME, THOMAS W.
Address 1920 MAIN STREET
STE 1200
City-State-Zip: IRVINE CA 92614

Title VP
Name JOHNS, ANDREW W.
Address 1920 MAIN STREET
STE 1200
City-State-Zip: IRVINE CA 92614

Title VP
Name MEEK, TODD F.
Address 1920 MAIN STREET
STE 1200
City-State-Zip: IRVINE CA 92614

Title VP
Name MUNGCAL, JEANETTE
Address 1920 MAIN STREET
STE 1200
City-State-Zip: IRVINE CA 92614

Title VP
Name POYNER, PHILIP M.
Address 1920 MAIN STREET
STE 1200
City-State-Zip: IRVINE CA 92614

Title VP
Name SHERRILL, BENJAMIN M
Address 1920 MAIN STREET
STE 1200
City-State-Zip: IRVINE CA 92614

Title VP
Name WEISS, JOSHUA D

Title VP
Name BENNETT, JAMESON J.
Address 1920 MAIN STREET
STE 1200
City-State-Zip: IRVINE CA 92614

Title VP
Name GARCIA, ULYSES S.
Address 1920 MAIN STREET
STE 1200
City-State-Zip: IRVINE CA 92614

Title VP
Name GJOVIK , ERIKA L.
Address 1920 MAIN STREET
STE 1200
City-State-Zip: IRVINE CA 92614

Title VP
Name JIANG, MING-FANG
Address 1920 MAIN STREET
STE 1200
City-State-Zip: IRVINE CA 92614

Title VP
Name MCNICHOLS , ELLIE I.
Address 1920 MAIN STREET
STE 1200
City-State-Zip: IRVINE CA 92614

Title VP
Name MOSES , KELVIN O.
Address 1920 MAIN STREET
STE 1200
City-State-Zip: IRVINE CA 92614

Title VP
Name PETERS, ALISA C.
Address 1920 MAIN STREET
STE 1200
City-State-Zip: IRVINE CA 92614

Title VP
Name SAMAAAN, CAROL B.
Address 1920 MAIN STREET
STE 1200
City-State-Zip: IRVINE CA 92614

Title VP
Name WEBER, CHRISTIAN E.
Address 1920 MAIN STREET
STE 1200
City-State-Zip: IRVINE CA 92614

Title VP
Name TALIAFERRO, HEIDI E.
Address 1920 MAIN STREET
STE 1200

Address 1920 MAIN STREET
STE 1200
City-State-Zip: IRVINE CA 92614
Title VP
Name WENDT II, PATRICK C.
Address 1920 MAIN STREET
STE 1200
City-State-Zip: IRVINE CA 92614
Title VP
Name ZHOU, YUSHU
Address 1920 MAIN STREET
STE 1200
City-State-Zip: IRVINE CA 92614
Title VP
Name MACKEY, ROBERT
Address 1920 MAIN STREET
STE 1200
City-State-Zip: IRVINE CA 92614
Title DIRECTOR
Name SCOTT,, PETER
Address 1920 MAIN STREET
STE 1200
City-State-Zip: IRVINE CA 92614
Title DIRECTOR
Name TROY, MCHENRY
Address 1920 MAIN STREET
STE 1200
City-State-Zip: IRVINE CA 92614

City-State-Zip: IRVINE CA 92614
Title VP
Name WEXLER , MICHAEL A.
Address 1920 MAIN STREET
STE 1200
City-State-Zip: IRVINE CA 92614
Title VP
Name KARLSSON , CHRISTIAN
Address 1920 MAIN STREET
STE 1200
City-State-Zip: IRVINE CA 92614
Title VP
Name CHENG, PATRICK
Address 1920 MAIN STREET
STE 1200
City-State-Zip: IRVINE CA 92614
Title DIRECTOR
Name SCOTT, BRINKER
Address 1920 MAIN STREET
STE 1200
City-State-Zip: IRVINE CA 92614