

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000001095

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

Current Principal Place of Business:

1920 MAIN STREET
STE 1200
IRVINE, CA 92614

Current Mailing Address:

1920 MAIN STREET
STE 1200
IRVINE, CA 92614 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 EXECUTIVE VICE PRESIDENT AND CORPORATE SECRETARY
Name MCHENRY, TROY E.
Address 1920 MAIN STREET STE 1200
City-State-Zip: IRVINE CA 92614

Title CEO
Name HERZOG, THOMAS M.
Address 1920 MAIN STREET STE 1200
City-State-Zip: IRVINE CA 92614

Title PRESIDENT
Name BRINKER, SCOTT M.
Address 1920 MAIN STREET STE 1200
City-State-Zip: IRVINE CA 92614

Title SENIOR VICE PRESIDENT AND ASSISTANT CORPORATE SECRETARY
Name GRAZIANO, SCOTT A.
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

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: TROY E. MCHENRY

EXECUTIVE VICE
PRESIDENT AND
CORPORATE
SECRETARY

04/28/2021

