

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000001095

FILED
Feb 15, 2019
Secretary of State
3106932330CC

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

Current Principal Place of Business:

1920 MAIN STREET
SUITE 1200
IRVINE, CA 92614

Current Mailing Address:

1920 MAIN STREET
SUITE 1200
IRVINE, CA 92614 US

FEI Number: 20-3109318

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DIRECTOR, EVP, CORPORATE SECRETARY
Name MCHENRY, TROY E
Address 1920 MAIN STREET SUITE 1200
City-State-Zip: IRVINE CA 92614

Title VP, DIRECTOR, EVP, CFO
Name SCOTT, PETER A.
Address 1920 MAIN STREET SUITE 1200
City-State-Zip: IRVINE CA 92614

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

Title EVP
Name YOUNG, KENDALL K.
Address 1920 MAIN STREET SUITE 1200
City-State-Zip: IRVINE CA 92614

Title DIRECTOR, EVP, CIO
Name BRINKER, SCOTT M.
Address 1920 MAIN STREET SUITE 1200
City-State-Zip: IRVINE CA 92614

Title VP, TREASURER
Name PATADIA, ANKIT B.
Address 1920 MAIN STREET SUITE 1200
City-State-Zip: IRVINE CA 92614

Title SVP
Name PLAYLE, ANGELA M.
Address 1920 MAIN STREET SUITE 1200
City-State-Zip: IRVINE CA 92614

Title SVP, CORPORATE SECRETARY
Name GRAZIANO, SCOTT A.
Address 1920 MAIN STREET SUITE 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: ANGELA M. PLAYLE

SENIOR VICE PRESIDENT 02/15/2019

Electronic Signature of Signing Officer/Director Detail

Date