

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000001022

Entity Name: WELLTOWER INC.

Current Principal Place of Business:

4500 DORR STREET
TOLEDO, OH 43615

Current Mailing Address:

4500 DORR STREET
TOLEDO, OH 43615 US

FEI Number: 34-1096634

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 SECRETARY
Name MCQUEEN, MATTHEW
Address 4500 DORR ST.
City-State-Zip: TOLEDO OH 43615

Title DIRECTOR
Name MITRA, SHANKH
Address 4500 DORR ST.
City-State-Zip: TOLEDO OH 43615

Title DIRECTOR
Name PATTON , ADE
Address 4500 DORR ST.
City-State-Zip: TOLEDO OH 43615

Title DIRECTOR
Name LOPEZ, DENNIS
Address 4500 DORR ST.
City-State-Zip: TOLEDO OH 43615

Title DIRECTOR
Name REID, DIANA
Address 4500 DORR ST.
City-State-Zip: TOLEDO OH 43615

Title DIRECTOR
Name DONAHUE, JEFFREY H
Address 4500 DORR ST.
City-State-Zip: TOLEDO OH 43615

Title DIRECTOR
Name SPISSO, JOHNESE M
Address 4500 DORR ST.
City-State-Zip: TOLEDO OH 43615

Title DIRECTOR
Name DISALVO, KAREN B
Address 4500 DORR ST.
City-State-Zip: TOLEDO OH 43615

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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: MATTHEW MCQUEEN

AUTHORIZED PERSON

04/26/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BACON, KENNETH
Address 4500 DORR ST.
City-State-Zip: TOLEDO OH 43615

Title DIRECTOR
Name RIVERA, SERGIO D
Address 4500 DORR ST.
City-State-Zip: TOLEDO OH 43615

Title DIRECTOR
Name HAWKINS , PHILIP
Address 4500 DORR STREET
City-State-Zip: TOLEDO OH 43615