

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05952

**Entity Name:** HEALTHPEAK PROPERTIES, INC.**Current Principal Place of Business:**5050 SOUTH SYRACUSE STREET  
SUITE 800  
DENVER, CO 80237**Current Mailing Address:**5050 SOUTH SYRACUSE STREET  
SUITE 800  
DENVER, CO 80237 US**FEI Number:** 33-0091377**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 DIRECTOR  
Name CARTWRIGHT, BRIAN G.  
Address 5050 SOUTH SYRACUSE STREET  
SUITE 800  
City-State-Zip: DENVER CO 80237

Title DIRECTOR  
Name HENRY, DAVID B.  
Address 5050 SOUTH SYRACUSE STREET  
SUITE 800  
City-State-Zip: DENVER CO 80237

Title DIRECTOR  
Name GRIFFIN, KENT  
Address 5050 SOUTH SYRACUSE STREET  
SUITE 800  
City-State-Zip: DENVER CO 80237

Title SENIOR VICE PRESIDENT  
Name MYERS , KIMBERLEY P  
Address 5050 SOUTH SYRACUSE STREET  
SUITE 800  
City-State-Zip: DENVER CO 80237

Title DIRECTOR  
Name GARVEY, CHRISTINE N.  
Address 5050 SOUTH SYRACUSE STREET  
SUITE 800  
City-State-Zip: DENVER CO 80237

Title DIRECTOR  
Name SANDSTROM, KATHERINE  
Address 5050 SOUTH SYRACUSE STREET  
SUITE 800  
City-State-Zip: DENVER CO 80237

Title DIRECTOR  
Name LEWIS, SARA  
Address 5050 SOUTH SYRACUSE STREET  
SUITE 800  
City-State-Zip: DENVER CO 80237

Title SENIOR VICE PRESIDENT  
Name HANSEN, DAVID M  
Address 5050 SOUTH SYRACUSE STREET  
SUITE 800  
City-State-Zip: DENVER CO 80237

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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:** SAMAAN , CAROL B.**CORPORATE  
SECRETARY****06/12/2023**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title SENIOR VICE PRESIDENT  
Name WOOD, MICHELLE L  
Address 5050 SOUTH SYRACUSE STREET  
SUITE 800  
City-State-Zip: DENVER CO 80237

Title EXECUTIVE VICE PRESIDENT  
Name ALONSO , LISA A.  
Address 5050 SOUTH SYRACUSE STREET  
SUITE 800  
City-State-Zip: DENVER CO 80237

Title GENERAL COUNSEL  
Name MILLER, JEFFREY H.  
Address 5050 SOUTH SYRACUSE STREET  
SUITE 800  
City-State-Zip: DENVER CO 80237

Title COO  
Name KLARITCH, THOMAS M.  
Address 5050 SOUTH SYRACUSE STREET  
SUITE 800  
City-State-Zip: DENVER CO 80237

Title VICE PRESIDENT AND CORPORATE  
SECRETARY  
Name SAMAAAN , CAROL B.  
Address 5050 SOUTH SYRACUSE STREET  
SUITE 800  
City-State-Zip: DENVER CO 80237

Title PRESIDENT, CEO  
Name BRINKER, SCOTT M.  
Address 5050 SOUTH SYRACUSE STREET  
SUITE 800  
City-State-Zip: DENVER CO 80237

Title EXECUTIVE VICE PRESIDENT  
Name JOHNSTON, SHAWN G.  
Address 5050 SOUTH SYRACUSE STREET  
SUITE 800  
City-State-Zip: DENVER CO 80237

Title CFO  
Name PETER , SCOTT A.  
Address 5050 SOUTH SYRACUSE STREET  
SUITE 800  
City-State-Zip: DENVER CO 80237

Title SENIOR VICE PRESIDENT  
Name ACEVEDO, ANTONIO A.  
Address 5050 SOUTH SYRACUSE STREET  
SUITE 800  
City-State-Zip: DENVER CO 80237

Title SENIOR VICE PRESIDENT AND  
TREASURER – CORPORATE FINANCE  
Name PATADIA, ANKIT B.  
Address 5050 SOUTH SYRACUSE STREET  
SUITE 800  
City-State-Zip: DENVER CO 80237