

2021 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: NOT APPLICABLE****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 PRESIDENT AND CHIEF INVESTMENT OFFICER
Name BRINKER, SCOTT M.
Address 5050 SOUTH SYRACUSE STREET SUITE 800
City-State-Zip: DENVER CO 80237

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

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

Title EXECUTIVE VICE PRESIDENT AND CORPORATE SECRETARY
Name MCHENRY, TROY E.
Address 5050 SOUTH SYRACUSE STREET SUITE 800
City-State-Zip: DENVER CO 80237

Title SENIOR VICE PRESIDENT, DEPUTY GENERAL COUNSEL AND ASSISTANT CORPORATE SECRETARY
Name GRAZIANO, SCOTT A.
Address 5050 SOUTH SYRACUSE STREET SUITE 800
City-State-Zip: DENVER CO 80237

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**

