



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000053108

2. Name of Corporation HCP, Inc.

3. Street Address Principal Business Office:

No. and Street: 1920 MAIN STREET
SUITE 1200

City or Town: IRVINE State: CA Zip: 92614 Country: USA

4. Business Phone No.

5. State of Incorporation

State: MD

6. Brief Description of the Character of Business Conducted in Rhode Island

REAL ESTATE INVESTMENT TRUST

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	LAURALEE E MARTIN	1920 MAIN STREET, SUITE 1200 IRVINE, CA 92614 USA
TREASURER	MATTHEW A BRILL	1920 MAIN STREET, SUITE 1200 IRVINE, CA 92614 USA
SECRETARY	JAMES W. MERCER	1920 MAIN STREET, SUITE 1200 IRVINE, CA 92614 USA
ASSISTANT SECRETARY	BRIAN J MAAS	1920 MAIN STREET, SUITE 1200 IRVINE, CA 92614 USA

DIRECTOR	LAURALEE E MARTIN	1920 MAIN STREET, SUITE 1200 IRVINE, CA 92614 USA
DIRECTOR	PETER L RHEIN	1920 MAIN STREET, SUITE 1200 IRVINE, CA 92614 USA
DIRECTOR	JOSEPH P SULLIVAN	1920 MAIN STREET, SUITE 1200 IRVINE, CA 92614 USA
DIRECTOR	MICHAEL D MCKEE	1920 MAIN STREET, SUITE 1200 IRVINE, CA 92614 USA
DIRECTOR	BRIAN G CARTWRIGHT	1920 MAIN STREET, SUITE 1200 IRVINE, CA 92614 USA
DIRECTOR	CHRISTINE N GARVEY	1920 MAIN STREET, SUITE 1200 IRVINE, CA 92614 USA
DIRECTOR	DAVID B HENRY	1920 MAIN STREET, SUITE 1200 IRVINE, CA 92614 USA
DIRECTOR	JAMES P HOFFMANN	1920 MAIN STREET, SUITE 1200 IRVINE, CA 92614 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	750,000,000.00	136516274

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 21 Day of February, 2016 at 1:27:29 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By BRIAN MAAS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07