



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. 001657249

2. Name of Corporation Welltower Inc.

3. Street Address Principal Business Office:

No. and Street: 4500 DORR STREET

City or Town: TOLEDO

State: OH

Zip: 43615

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

REAL ESTATE INVESTMENTS

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
CEO	THOMAS J. DEROSA	4500 DORR STREET TOLEDO, OH 43615 USA
CFO	SCOTT A ESTES	4500 DORR STREET TOLEDO, OH 43615 USA
SECRETARY	ERIN C IBELE	4500 DORR STREET TOLEDO, OH 43615 USA
DIERCTOR	SERGIO D REVERA	4500 DORR STREET TOLEDO, OH 43615 USA
DIRECTOR	JUDITH C PELHAM	4500 DORR STREET

		TOLEDO, OH 43615 USA
DIRECTOR	TIMOTHY J DEROSA	4500 DORR STREET TOLEDO, OH 43615 USA
DIRECTOR	SHARON M OSTER	4500 DORR STREET TOLEDO, OH 43615 USA
DIRECTOR	TIMOTHY J NAUGHTON	4500 DORR STREET TOLEDO, OH 43615 USA
DIRECTOR	GEOFFREY G MEYERS	4500 DORR STREET TOLEDO, OH 43615 USA
DIRECTOR	JEFFREY H DONAHUE	4500 DORR STREET TOLEDO, OH 43615 USA
DIRECTOR	FRED S KLIPSCH	4500 DORR STREET TOLEDO, OH 43615 USA
DIRECTOR	R. SCOTT TRUMBULL	4500 DORR STREET TOLEDO, OH 43615 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>
PWP		\$1.0000	50,000,000.00	0
CWP		\$1.0000	700,000,000.00	0

**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 25 Day of February, 2016 at 5:48:59 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 ERIN C. IBELE  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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