



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 0053108		2. Name of Corporation HEALTH CARE PROPERTY INVESTORS, INC.			
3. Street Address Principal Business Office 4675 MACARTHUR COURT #900		City NEWPORT BEACH	State CA		
4. Business Phone No. 949-221-0600		5. State of Incorporation MD	6. SIC Code 6798		
7. Brief Description of the Character of Business Conducted in Rhode Island OWN & LEASE HEALTH CARE RELATED PROPERTY (THRU PARTNERSHIP INTEREST)					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒					
President Name KENNETH B. ROATH		Vice President Name JAMES G. REYNOLDS			
Street Address 4675 MACARTHUR CT #900		Street Address 4675 MACARTHUR CT #900			
City NEWPORT BEACH	State CA	City NEWPORT BEACH	State CA		
Zip 92660		Zip 92660			
Secretary Name EDWARD J. HENNING		Treasurer Name DEVASIS GHOSE			
Street Address 4675 MACARTHUR CT #900		Street Address 4675 MACARTHUR CT #900			
City NEWPORT BEACH	State CA	City NEWPORT BEACH	State CA		
Zip 92660		Zip 92660			
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒					
Director Name PAUL COLONY		Director Name ROBERT FANNING, JR.			
Street Address 4675 MACARTHUR COURT #900		Street Address 4675 MACARTHUR COURT #900			
City NEWPORT BEACH	State CA	City NEWPORT BEACH	State CA		
Zip 92660		Zip 92660			
Director Name MICHAEL D. MCKEE		Director Name ORVILLE MELBY			
Street Address 4675 MACARTHUR COURT #900		Street Address 4675 MACARTHUR COURT #900			
City NEWPORT BEACH	State CA	City NEWPORT BEACH	State CA		
Zip 92660		Zip 92660			
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) ☐		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ☐			
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100,000,000	COMMON	\$1	39,987,536	COMMON	\$1
50,000,000	PREFERRED A,B	\$1	2,400,000	PREFERRED A	\$1
			5,385,000	PREFERRED B	\$1

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED

File Date: AUG 30 1999

Check No.: 22987

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 8/27/99
Signature of Officer Date

Stephen Maulbetsch
Print or Type Name of Officer

SENIOR VICE PRESIDENT
Title of Officer

Health Care Property Investors, Inc.
4675 MacArthur Court, Suite 900
Newport Beach, CA 92660

FEIN 33-0091377

DIRECTORS:

Paul V. Colony
4675 MacArthur Court, Suite 900
Newport Beach, CA 92660

Robert Fanning, Jr.
4675 MacArthur Court, Suite 900
Newport Beach, CA 92660

Michael D. McKee
4675 MacArthur Court, Suite 900
Newport Beach, CA 92660

Orville Melby
4675 MacArthur Court, Suite 900
Newport Beach, CA 92660

Harold Messmer, Jr.
4675 MacArthur Court, Suite 900
Newport Beach, CA 92660

Peter Rhein
4675 MacArthur Court, Suite 900
Newport Beach, CA 92660

Health Care Property Investors, Inc.
4675 MacArthur Court, Suite 900
Newport Beach, CA 92660

FEIN 33-0091377

OFFICERS:

Kenneth B. Roath
President, Chief Executive Officer, Chairman
4675 MacArthur Court, Suite 900
Newport Beach, CA 92660

James G. Reynolds
Executive Vice President & Chief Financial Officer
4675 MacArthur Court, Suite 900
Newport Beach, CA 92660

Edward J. Henning
Senior Vice President, General Counsel & Corporate Secretary
4675 MacArthur Court, Suite 900
Newport Beach, CA 92660

Devasis Ghose
Senior Vice President & Treasurer
4675 MacArthur Court, Suite 900
Newport Beach, CA 92660

Stephen Maulbetsch
Senior Vice President
4675 MacArthur Court, Suite 900
Newport Beach, CA 92660

David Young
Vice President
4675 MacArthur Court, Suite 900
Newport Beach, CA 92660

Thomas Zarse
Vice President
4675 MacArthur Court, Suite 900
Newport Beach, CA 92660

Terri Lundberg
Vice President
4675 MacArthur Court, Suite 900
Newport Beach, CA 92660

Tom Kirby
Vice President
4675 MacArthur Court, Suite 900
Newport Beach, CA 92660

Terri Riker
Vice President
4675 MacArthur Court, Suite 900
Newport Beach, CA 92660

Kathleen O'Bryan
Assistant Corporate Secretary
4675 MacArthur Court, Suite 900
Newport Beach, CA 92660

Alan Vital
Assistant Corporate Secretary
4675 MacArthur Court, Suite 900
Newport Beach, CA 92660

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **53108** 2. Name of Corporation **HEALTH CARE PROPERTY INVESTORS, INC.**

3. Street Address Principal Business Office

4675 MACARTHUR COURT # 900

City **NEWPORT BEACH** State **CA**

Zip **92660**

4. Business Phone No.

714-221-0600

5. State of Incorporation **MARYLAND**

6. SIC Code **6798**

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

OWN/LEASE HEALTH CARE RELATED FACILITIES

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒

President Name

KENNETH ROATH

Street Address

4675 MACARTHUR CT # 900

City

NEWPORT BEACH

State

CA

Zip

92660

Vice President Name

JAMES G REYNOLDS

Street Address

4675 MACARTHUR CT # 900

City

NEWPORT BEACH

State

CA

Zip

92660

Treasurer Name

DEVASIS GHOSE

Street Address

4675 MACARTHUR CT # 900

City

NEWPORT BEACH

State

CA

Zip

92660

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒

Director Name

KENNETH B. ROATH - CHAIRMAN

Street Address

4675 MACARTHUR CT # 900

City

NEWPORT BEACH

State

CA

Zip

92660

Director Name

MAX MESSMER

Street Address

4675 MACARTHUR CT # 900

City

NEWPORT BEACH

State

CA

Zip

92660

Director Name

ROBERT FANNING

Street Address

4675 MACARTHUR CT # 900

City

NEWPORT BEACH

State

CA

Zip

92660

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100,000,000

COMMON

\$1

50,000,000

PREFERRED

\$1

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

30,216,319

COMMON

\$1

2,400,000

PREFERRED

\$1

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 5 3 1 0 8 *

File Date:

5/4/98

Check No.:

225311

By:

110

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Dev SL

Date

3/2/98

Print or Type Name of Officer

DEVASIS GHOSE

Title of Officer

SENIOR VICE PRESIDENT / TREASURER

Health Care Property Investors, Inc.
4675 MacArthur Court, Suite 900
Newport Beach, CA 92660

FEIN 33-0091377

OFFICERS:

Kenneth B. Roath
President, Chief Executive Officer, Chairman
4675 MacArthur Court, Suite 900
Newport Beach, CA 92660

James G. Reynolds
Executive Vice President & Chief Financial Officer
4675 MacArthur Court, Suite 900
Newport Beach, CA 92660

Edward J. Henning
Senior Vice President, General Counsel & Corporate Secretary
4675 MacArthur Court, Suite 900
Newport Beach, CA 92660

Devasis Ghose
Senior Vice President & Treasurer
4675 MacArthur Court, Suite 900
Newport Beach, CA 92660

Stephen Maulbetsch
Senior Vice President
4675 MacArthur Court, Suite 900
Newport Beach, CA 92660

Health Care Property Investors, Inc.
4675 MacArthur Court, Suite 900
Newport Beach, CA 92660

FEIN 33-0091377

DIRECTORS:

Paul V. Colony
4675 MacArthur Court, Suite 900
Newport Beach, CA 92660

Robert Fanning, Jr.
4675 MacArthur Court, Suite 900
Newport Beach, CA 92660

Michael D. McKee
4675 MacArthur Court, Suite 900
Newport Beach, CA 92660

Orville Melby
4675 MacArthur Court, Suite 900
Newport Beach, CA 92660

Harold Messmer, Jr.
4675 MacArthur Court, Suite 900
Newport Beach, CA 92660

Peter Rhein
4675 MacArthur Court, Suite 900
Newport Beach, CA 92660



AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 53108		2. Name of Corporation HEALTH CARE PROPERTY INVESTORS, INC.	
3. Street Address Principal Business Office 10990 WILSHIRE BLVD #1200		City LOS ANGELES	State CA
4. Business Phone No. 310-473-1990		5. State of Incorporation MARYLAND	6. SIC Code 6798
7. Brief Description of the Character of Business Conducted in Rhode Island OWN/LEASE HEALTH CARE RELATED FACILITIES			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒			
President Name KENNETH B. ROATH		Vice President Name JAMES G. REYNOLDS	
Street Address 10990 WILSHIRE #1200		Street Address 10990 WILSHIRE #1200	
City LOS ANGELES	State CA	City LOS ANGELES	State CA
Zip 90024		Zip 90024	
Secretary Name EDWARD J. HENNING		Treasurer Name DEVASIS GHOSE	
Street Address 10990 WILSHIRE #1200		Street Address 10990 WILSHIRE #1200	
City LOS ANGELES	State CA	City LOS ANGELES	State CA
Zip 90024		Zip 90024	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒			
Director Name KENNETH B. ROATH		Director Name ORVILLE MELAY	
Street Address 10990 WILSHIRE #1200		Street Address 10990 WILSHIRE #1200	
City LOS ANGELES	State CA	City LOS ANGELES	State CA
Zip 90024		Zip 90024	
Director Name H. M. MESSMER		Director Name ROBERT FANNING	
Street Address 10990 WILSHIRE #1200		Street Address 10990 WILSHIRE #1200	
City LOS ANGELES	State CA	City LOS ANGELES	State CA
Zip 90024		Zip 90024	
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT) ☒			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
100,000,000	COMMON	28,677,584	COMMON
50,000,000	PREFERRED	NONE	
Par Value		Par Value	
\$1		\$1	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 5 3 1 0 8 *

File Date: **3-11-97**
Check No.: **223312**
By: **UP**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: **D. GHOSE** Date: _____
Print or Type Name of Officer: **SENIOR VICE PRESIDENT**
Title of Officer: _____

Health Care Property Investors, Inc.
10990 Wilshire Boulevard, Suite 1200
Los Angeles, CA 90024

FEIN 33-0091377

OFFICERS:

Kenneth B. Roath
President, Chief Executive Officer, Chairman
10990 Wilshire Boulevard, Suite 1200
Los Angeles, CA 90024

James G. Reynolds
Executive Vice President & Chief Financial Officer
10990 Wilshire Boulevard, Suite 1200
Los Angeles, CA 90024

Edward J. Henning
Senior Vice President, General Counsel & Corporate Secretary
10990 Wilshire Boulevard, Suite 1200
Los Angeles, CA 90024

Devasis Ghose
Senior Vice President & Treasurer
10990 Wilshire Boulevard, Suite 1200
Los Angeles, CA 90024

Stephen Maulbetsch
Senior Vice President
10990 Wilshire Boulevard, Suite 1200
Los Angeles, CA 90024

David Young
Vice President
10990 Wilshire Boulevard, Suite 1200
Los Angeles, CA 90024

Thomas Zarse
Vice President
10990 Wilshire Boulevard, Suite 1200
Los Angeles, CA 90024

Health Care Property Investors, Inc.
10990 Wilshire Boulevard, Suite 1200
Los Angeles, CA 90024

FEIN 33-0091377

DIRECTORS:

Paul V. Colony
10990 Wilshire Boulevard, Suite 1200
Los Angeles, CA 90024

Robert F. [unclear] Jr.
10990 Wilshire Boulevard, Suite 1200
Los Angeles, CA 90024

Michael D. McKee
10990 Wilshire Boulevard, Suite 1200
Los Angeles, CA 90024

Orville Melby
10990 Wilshire Boulevard, Suite 1200
Los Angeles, CA 90024

Harold Messmer, Jr.
10990 Wilshire Boulevard, Suite 1200
Los Angeles, CA 90024

Peter Rhein
10990 Wilshire Boulevard, Suite 1200
Los Angeles, CA 90024

ANNUAL REPORT

1996



James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 53108		2. NAME OF CORPORATION HEALTH CARE PROPERTY INVESTORS, INC.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 10990 WILSHIRE #1200		CITY LOS ANGELES	STATE CA
4. BUSINESS PHONE NO. 310-473-1990		5. STATE OF INCORPORATION MARYLAND	ZIP CODE 90024
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND OWN & LEASE HEALTH CARE RELATED PROPERTY (THRU PARTNERSHIP INTEREST)			
8. NAMES AND ADDRESSES OF THE OFFICERS		VICE PRESIDENT NAME	
PRESIDENT NAME SEE ATTACHED LISTING		STREET ADDRESS	
STREET ADDRESS		CITY	
CITY		STATE	
STATE		ZIP CODE	
SECRETARY NAME		TREASURER NAME	
STREET ADDRESS		STREET ADDRESS	
CITY		CITY	
STATE		STATE	
ZIP CODE		ZIP CODE	
9. NAMES AND ADDRESSES OF THE DIRECTORS			
DIRECTOR NAME SEE ATTACHED LISTING		DIRECTOR NAME	
STREET ADDRESS		STREET ADDRESS	
CITY		CITY	
STATE		STATE	
ZIP CODE		ZIP CODE	
DIRECTOR NAME		DIRECTOR NAME	
STREET ADDRESS		STREET ADDRESS	
CITY		CITY	
STATE		STATE	
ZIP CODE		ZIP CODE	
10. SHARES AUTHORIZED AND ISSUED			
AUTHORIZED SHARES			ISSUED SHARES
NUMBER OF SHARES	CLASS / SERIES	NUMBER OF SHARES	CLASS / SERIES
100,000,000	COMMON	28,574,194	COMMON
50,000,000	PREFERRED	NONE	

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

DEVASIS GHOSE
Print or Type Name of Officer

SENIOR VICE PRESIDENT
Title of Officer

Date

File Date:

Check No:

By:

For Secretary of State Use Only

3/5/96
281857
CCB RB

HEALTH CARE PROPERTY INVESTORS, INC.

Officers and Directors

FEIN: 33-0091377

OFFICERS:

Kenneth B. Roath
Chairman, President & Chief Executive Officer
10990 Wilshire Boulevard, Suite 1200
Los Angeles, California 90024

James G. Reynolds
Executive Vice President and Chief Financial Officer
10990 Wilshire Boulevard, Suite 1200
Los Angeles, California 90024

Devasis Ghose
Senior Vice President - Finance and Treasurer
10990 Wilshire Boulevard, Suite 1200
Los Angeles, California 90024

Edward J. Henning
Senior Vice President, General Counsel and Corporate Secretary
10990 Wilshire Boulevard, Suite 1200
Los Angeles, California 90024

Stephen R. Maulbetsch
Senior Vice President - Property and Acquisitions Analysis
10990 Wilshire Boulevard, Suite 1200
Los Angeles, California 90024

David A. Young
Vice President - Business Development
10990 Wilshire Boulevard, Suite 1200
Los Angeles, California 90024

Thomas J. Zarse
Vice President - Construction and Development
10990 Wilshire Boulevard, Suite 1200
Los Angeles, California 90024

Terri L. Lundberg
Vice President - Investment Analysis
10990 Wilshire Boulevard, Suite 1200
Los Angeles, California 90024

DIRECTORS:

Mr. Paul V. Colony
10990 Wilshire Boulevard, Suite 1200
Los Angeles, California 90024

Mr. Robert R. Fanning, Jr.
10990 Wilshire Boulevard, Suite 1200
Los Angeles, California 90024

Michael D. McKee, Esq.
10990 Wilshire Boulevard, Suite 1200
Los Angeles, California 90024

Mr. Orville E. Melby
10990 Wilshire Boulevard, Suite 1200
Los Angeles, California 90024

Mr. Harold M. Messmer, Jr.
10990 Wilshire Boulevard, Suite 1200
Los Angeles, California 90024

Mr. Peter L. Rhein
10990 Wilshire Boulevard, Suite 1200
Los Angeles, California 90024

April 27, 1995



Office of the Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

ANNUAL REPORT
Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00
Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0053108

Corporate ID: _____ Annual Report for the year: **1995**

HEALTH CARE PROPERTY INVESTORS, INC.

Name of Corporation: _____

Business entity organized under the laws of the State of: **MARYLAND**

For foreign entity, address and telephone number of principal office:

10990 WILSHIRE BLVD. SUITE 1200
LOS ANGELES, CA 90024

Phone: **(310) 473-1990**

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

NONE

Phone: ()

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:

OWN AND LEASE HEALTH CARE RELATED FACILITIES

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT	SEE ATTACHED LISTING		
VICE PRESIDENT			
SECRETARY			
TREASURER			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
SEE ATTACHED LISTING			

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
100,000,000	COMMON
50,000,000	PREFERRED

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class / Series
28,505,134	COMMON

Date **FEBRUARY 27**, 19 **95**

By: **Devasis Ghose**

DEVASIS GHOSE

PRINT OR TYPE NAME OF OFFICER SIGNING
SENIOR VICE PRESIDENT
TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

PRENTICE-HALL CORP SYSTEM
170 WESTMINSTER STREET, SUITE 300
PROVIDENCE RI 02903

RAC
CH 219921

HEALTH CARE PROPERTY INVESTORS, INC.
OFFICERS & DIRECTORS
FEIN 33-0091377

NAME:

TITLE

Kenneth B. Roath
10990 Wilshire Blvd. Suite 1200
Los Angeles, CA 90024

Chairman, President &
Chief Executive Officer

James G. Reynolds
10990 Wilshire Blvd. Suite 1200
Los Angeles, CA 90024

Executive Vice President &
Chief Financial Officer

Devasis Ghose
10990 Wilshire Blvd. Suite 1200
Los Angeles, CA 90024

Senior Vice President-Finance & Treasurer

Edward J. Henning
10990 Wilshire Blvd. Suite 1200
Los Angeles, CA 90024

Senior Vice President, General Counsel &
Corporate Secretary

Stephen R. Maulbetsch
Analysis
10990 Wilshire Blvd. Suite 1200
Los Angeles, CA 90024

Senior Vice President, Property & Acquisition

Thomas J. Zarse
10990 Wilshire Blvd. Suite 1200
Los Angeles, CA 90024

Vice President, Construction & Development

David A. Young
10990 Wilshire Blvd. Suite 1200
Los Angeles, CA 90024

Vice President, Business Development

Robert R. Fanning, Jr.
10990 Wilshire Blvd. Suite 1200
Los Angeles, CA 90024

Director

Orville E. Melby
10990 Wilshire Blvd. Suite 1200
Los Angeles, CA 90024

Director

Harold M. Messmer, Jr.
10990 Wilshire Blvd. Suite 1200
Los Angeles, CA 90024

Director

Peter L. Rhein
10990 Wilshire Blvd. Suite 1200
Los Angeles, CA 90024

Director

Paul V. Colony
10990 Wilshire Blvd. Suite 1200
Los Angeles, CA 90024

Director

Michael D. McKee, Esq.
10990 Wilshire Blvd. Suite 1200
Los Angeles, CA 90024

Director

PLEASE TYPE OR PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0053108 Annual Report for the year: 1994

Name of Business Entity: HEALTH CARE PROPERTY INVESTORS, INC.

Business entity organized under the laws of the State of: MARYLAND

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office

10990 WILSHIRE BLVD #1200

LOS ANGELES, CA 90024

Phone: (310) 473-1990

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box).

NONE

Phone: ()

Business Entity is (check one)

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed.

PAULETTE KOENIG, Tax Manager

HEALTH CARE PROPERTY INVESTORS, INC.

10990 WILSHIRE #1200

LOS ANGELES, CA 90024

Brief statement of the character of business conducted in Rhode Island

OWN & LEASE HEALTH CARE RELATED FACILITIES

Date of Organization: 3/85

Date of Qualification to do business in Rhode Island (if foreign entity):

NOVEMBER 10, 1988

THE NAMES OF THE OFFICERS ARE:

CHIEF EXECUTIVE OFFICER OR PRESIDENT (Check One) SEE ATTACHED LISTING

CHIEF OPERATING OFFICER OR VICE PRESIDENT (Check One)

CUSTODIAN OF RECORDS OR SECRETARY (Check One)

CHIEF FINANCIAL OFFICER OR TREASURER (Check One)

THE NAMES OF THE DIRECTORS ARE:

NAME SEE ATTACHED LISTING

NAME

NAME

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 100,000,000

CLASS 50,000,000

SERIES COMMON

PAR VALUE OR \$1

WITHOUT PAR \$1

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 26,633,184

CLASS NONE

SERIES COMMON

PAR VALUE OR \$1

WITHOUT PAR \$1

Date: 2nd February 1994

By: [Signature]

DEYASIS GHOSH

VICE PRESIDENT

Form 9-1 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed

PRENTICE-HALL CORP SYSTEM
170 WESTMINSTER STREET, SUITE 900
PROVIDENCE RI 02903

FILED
FEB 10 1994
FREM CLK 217969

HEALTH CARE PROPERTY INVESTORS, INC.
OFFICERS & DIRECTORS
FEIN: 33-0091377

OFFICERS:

Kenneth B. Roath (Director)
Chairman, President & Chief Executive Officer
10990 Wilshire Boulevard, Suite 1200
Los Angeles, California 90024

James G. Reynolds
Senior Vice President, Chief Financial Officer
10990 Wilshire Boulevard, Suite 1200
Los Angeles, California 90024

Devasis Ghose
Vice President - Treasurer
10990 Wilshire Boulevard, Suite 1200
Los Angeles, California 90024

Stephen R. Maulbetsch
Vice President - Acquisitions
10990 Wilshire Boulevard, Suite 1200
Los Angeles, California 90024

Lorna M. Mellies
Vice President - Legal
& Corporate Secretary
10990 Wilshire Boulevard, Suite 1200
Los Angeles, California 90024

Thomas J. Zarse
Vice President - Development
10990 Wilshire Boulevard, Suite 1200
Los Angeles, California 90024

DIRECTORS:

Robert R. Fanning, Jr.
President
Northeast Health Systems
Beverly Hospital
Herrick Street
Beverly, Massachusetts 01915

Revised 2-26-91

HEALTH CARE PROPERTY INVESTORS, INC.
OFFICERS & DIRECTORS
FEIN: 33-0091377

Page Two

Orville E. Melby
Vice Chairman (Retired)
Security Pacific Bank
1301 Fifth Avenue
P.O. Box 3966
Seattle, Washington 98101

Harold M. Messmer, Jr.
President & Chief Executive Officer
Robert Half International, Inc.
2884 Sand Hill Road, Suite 220
Menlo Park, California 94025

Peter L. Rhein
Sarlot & Rhein
320 Arden Avenue, Suite 220
Glendale, California 91203

Paul V. Colony
Alexander & Alexander
333 South Hope Street, Suite 2900
Los Angeles, California 90071

Michael D. McKee, Esq.
Partner
Latham & Watkins
633 West Fifth Street
Los Angeles, California 90071

215981712

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0053102

Annual Report for the year 1993

FIRST: The name of the corporation is HEALTH CARE PROPERTY INVESTORS, INC.

SECOND: It is incorporated under the laws of MARYLAND

THIRD: Character of business, briefly stated, is LESSOR OF HEALTH CARE
RELATED PROPERTY

FOURTH: If foreign corporation, address of its principal office 10990 WILSHIRE BLVD
SUITE 1200, LOS ANGELES, CA 90024

FIFTH: Business address in Rhode Island NONE

SIXTH: Names and addresses of its directors and officers:

Name

Office

(Attach rider if necessary)

Address (including number, street, zip code)

Director

Director

SEE ATTACHED

Director

LISTING

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

100,000.000

Common

50,000.000

PREFERRED

EIGHTH: Number of Shares issued:

No. of Shares

Class

26,443,654

Common

Series

PAID

MAR 02 1993

SECRETARY OF STATE

Series

Par Value
or statement that
shares are without
par value

\$ 1

\$ 1

Par Value
or statement that
shares are without
par value

\$ 1

Dated 19

HEALTH CARE PROPERTY INVESTORS, INC.
(Name of Corporation)

By

Dwain L

Title

VICE PRESIDENT

(Report must be signed by an officer)

HEALTH CARE PROPERTY INVESTORS, INC.
OFFICERS & DIRECTORS

<u>NAME:</u>	<u>TITLE</u>
Kenneth B. Roath 10990 Wilshire Boulevard, Suite 1200 Los Angeles, California 90024	Chairman, President & Chief Executive Officer
James G. Reynolds 10990 Wilshire Boulevard, Suite 1200 Los Angeles, California 90024	Senior Vice President, Chief Financial Officer
Devasis Ghose 10990 Wilshire Boulevard, Suite 1200 Los Angeles, California 90024	Vice President - Treasurer
Stephen R. Maulbetsch 10990 Wilshire Boulevard, Suite 1200 Los Angeles, California 90024	Vice President - Acquisitions
Lorna M. Mellies 10990 Wilshire Boulevard, Suite 1200 Los Angeles, California 90024	Vice President - Legal Corporate Secretary
Thomas J. Zarse 10990 Wilshire Boulevard, Suite 1200 Los Angeles, California 90024	Vice President - Development
Robert R. Fanning, Jr. 10990 Wilshire Boulevard, Suite 1200 Los Angeles, California 90024	Director
Orville E. Melby 10990 Wilshire Boulevard, Suite 1200 Los Angeles, California 90024	Director
Harold M. Messmer, Jr. 10990 Wilshire Boulevard, Suite 1200 Los Angeles, California 90024	Director
Peter L. Rhein 10990 Wilshire Boulevard, Suite 1200 Los Angeles, California 90024	Director
Paul V. Colony 10990 Wilshire Boulevard, Suite 1200 Los Angeles, California 90024	Director
Michael D. McKee, Esq. 10990 Wilshire Boulevard, Suite 1200 Los Angeles, California 90024	Director

111111 214112

January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0058108

Annual Report for the year 1992

FIRST: The name of the corporation is HEALTH CARE PROPERTY INVESTORS, INC.

SECOND: It is incorporated under the laws of MARYLAND

THIRD: Character of business, briefly stated, is LESSOR OF HEALTH CARE RELATED FACILITIES

FOURTH: If foreign corporation, address of its principal office 10990 WILSHIRE BLVD SUITE 1200
LOS ANGELES, CA 90024

FIFTH: Business address in Rhode Island NONE

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

SEE ATTACHED LISTING

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

Par Value
or statement that
shares are without
par value

No. of Shares

Class

Series

50,000,000

PREFERRED

\$1

50,000,000

COMMON

PAID

\$1

EIGHTH: Number of Shares issued:

MAR 02 1992

Par Value
or statement that
shares are without
par value

No. of Shares

Class

SECY OF STATE

11,561,342

COMMON

\$1

Dated FEBRUARY 25 1992

HEALTH CARE PROPERTY INVESTORS, INC

(Name of Corporation)

By

Dennis L.

(Report must be signed by an officer)

Title VICE PRESIDENT

HEALTH CARE PROPERTY INVESTORS, INC.
OFFICERS & DIRECTORS
FEIN: 33-0091377

Business Address:

OFFICERS:

Kenneth B. Roath (Director)
Chairman, President & Chief Executive Officer
10990 Wilshire Boulevard, Suite 1200
Los Angeles, California 90024

James G. Reynolds
Senior Vice President, Chief Financial Officer
10990 Wilshire Boulevard, Suite 1200
Los Angeles, California 90024

Devasis Ghose
Vice President - Treasurer
10990 Wilshire Boulevard, Suite 1200
Los Angeles, California 90024

Stephen R. Maulbetsch
Vice President - Acquisitions
10990 Wilshire Boulevard, Suite 1200
Los Angeles, California 90024

Lorna M. Mellies
Vice President - Legal
& Corporate Secretary
10990 Wilshire Boulevard, Suite 1200
Los Angeles, California 90024

Thomas J. Zarse
Vice President - Development
10990 Wilshire Boulevard, Suite 1200
Los Angeles, California 90024

DIRECTORS:

Robert R. Fanning, Jr.
President
Northeast Health Systems
Beverly Hospital
Herrick Street
Beverly, Massachusetts 01915

HEALTH CARE PROPERTY INVESTORS, INC.
OFFICERS & DIRECTORS
FEIN: 33-0091377

Page Two

Orville E. Melby
Vice Chairman (Retired)
Security Pacific Bank
1301 Fifth Avenue
P.O. Box 3966
Seattle, Washington 98101

Harold M. Messmer, Jr.
President & Chief Executive Officer
Robert Half International, Inc.
2884 Sand Hill Road, #200
Menlo Park, CA 94025

Peter L. Rhein
Sarlot & Rhein
320 Arden Avenue, Suite 220
Glendale, California 91203

Paul V. Colony
Alexander & Alexander
333 South Hope Street, Suite 2900
Los Angeles, California 90071

Michael D. McKee, Esq.
Partner
Latham & Watkins
633 West Fifth Street
Los Angeles, California 90071

State of Rhode Island and Providence Plantations

January 1st and March 1st

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0053108

Annual Report for the year 1991

FIRST: The name of the corporation is HEALTH CARE PROPERTY INVESTORS, INC.

SECOND: It is incorporated under the laws of MARYLAND

THIRD: Character of business, briefly stated, is LESSOR OF HEALTH CARE

RELATED PROPERTY

FOURTH: If foreign corporation, address of its principal office 10990 WILSHIRE BLVD
SUITE 1200, LOS ANGELES, CA 90024

FIFTH: Business address in Rhode Island HARTFORD AVE & OLD COCKSNET RD
JACKSON, R.I. 02919

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

SEE ATTACHED

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

Par Value
or statement that
shares are without
par value

\$1

No. of Shares

Class

Series

50,000,000

Common

50,000,000

PREFERRED

PAID

\$1

EIGHTH: Number of Shares issued:

Par Value
or statement that
shares are without
par value

\$1

No. of Shares

Class

Series

11,440,542

Common

JAN 04 1991

SECY OF STATE

0

PREFERRED

Dated 19

HEALTH CARE PROPERTY INVESTORS, INC.
(Name of Corporation)

By

[Signature]

Title VICE PRESIDENT TREASURER

(Report must be signed by an officer)

HEALTH CARE PROPERTY INVESTORS, INC.
OFFICERS & DIRECTORS

NAME:

TITLE

Kenneth B. Roath
10990 Wilshire Boulevard, Suite 1200
Los Angeles, California 90024

Chairman, President &
Chief Executive Officer

James G. Reynolds
10990 Wilshire Boulevard, Suite 1200
Los Angeles, California 90024

Senior Vice President, Chief
Financial Officer

Devasis Ghose
10990 Wilshire Boulevard, Suite 1200
Los Angeles, California 90024

Vice President - Treasurer

Stephen R. Maulbetsch
10990 Wilshire Boulevard, Suite 1200
Los Angeles, California 90024

Vice President - Acquisitions

Lorna M. Mellies
10990 Wilshire Boulevard, Suite 1200
Los Angeles, California 90024

Vice President - Legal
Corporate Secretary

Thomas J. Zarse
10990 Wilshire Boulevard, Suite 1200
Los Angeles, California 90024

Vice President - Development

Robert R. Fanning, Jr.
10990 Wilshire Boulevard, Suite 1200
Los Angeles, California 90024

Director

Orville E. Melby
10990 Wilshire Boulevard, Suite 1200
Los Angeles, California 90024

Director

Harold M. Messmer, Jr.
10990 Wilshire Boulevard, Suite 1200
Los Angeles, California 90024

Director

Peter L. Rhein
10990 Wilshire Boulevard, Suite 1200
Los Angeles, California 90024

Director

Paul V. Colony
10990 Wilshire Boulevard, Suite 1200
Los Angeles, California 90024

Director

Michael D. McKee, Esq.
10990 Wilshire Boulevard, Suite 1200
Los Angeles, California 90024

Director

Dev/Off&Dir.lst

State of Rhode Island and Providence Plantations

January 1st and March 1st

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

AT

Corporate ID 0053108

Annual Report for the year 1990

FIRST: The name of the corporation is HEALTH CARE PROPERTY INVESTORS, INC.

SECOND: It is incorporated under the laws of MARY LAND

THIRD: Character of business, briefly stated, is LESSOR OF HEALTH CARE RELATED PROPERTY

FOURTH: If foreign corporation, address of its principal office 10990 WILSHIRE BLVD. SUITE 1200, LOS ANGELES, CA 90024

FIFTH: Business address in Rhode Island NO OPERATION AT THIS TIME CONSTRUCTION IN PROGRESS AT S.E. CORNER HARTFORD AVE AND OLD PASSETT ROAD, JOHNSTON, R.I.

(Attach rider if necessary)

SIXTH: Names and addresses of its directors and officers:

Name

Office

Address (including number, street, zip code)

Director

Director

Director

SEE ATTACHED

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50,000,000	Common		\$1
50,000,000	PREFERRED		\$1

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
9,199,982	Common		\$1
0	PREFERRED		\$1

Dated 2/16 1990

HEALTH CARE PROPERTY INVESTORS INC.
(Name of Corporation)

By

Title VICE PRESIDENT

(Report must be signed by an officer)

HEALTH CARE PROPERTY INVESTORS, INC.
OFFICERS & DIRECTORS

<u>NAME:</u>	<u>TITLE</u>
Kenneth B. Roath 10990 Wilshire Boulevard, Suite 1200 Los Angeles, California 90024	Chairman, President & Chief Executive Officer
James G. Reynolds 10990 Wilshire Boulevard, Suite 1200 Los Angeles, California 90024	Senior Vice President, Chief Financial Officer, Secretary & Treasurer
Devasis Ghose 10990 Wilshire Boulevard, Suite 1200 Los Angeles, California 90024	Vice President, Controller
Stephen R. Maulbetsch 10990 Wilshire Boulevard, Suite 1200 Los Angeles, California 90024	Vice President, Property & Acquisition Analysis
Lorna Mellies 10990 Wilshire Boulevard, Suite 1200 Los Angeles, California 90024	Vice President, Legal
Thomas J. Zarse 3131 Executive Parkway Toledo, Ohio 43606	Vice President, Development
Robert R. Fanning, Jr. 10990 Wilshire Boulevard, Suite 1200 Los Angeles, California 90024	Director
Orville E. Melby 10990 Wilshire Boulevard, Suite 1200 Los Angeles, California 90024	Director
Harold M. Messmer, Jr. 10990 Wilshire Boulevard, Suite 1200 Los Angeles, California 90024	Director
Peter L. Rhein 10990 Wilshire Boulevard, Suite 1200 Los Angeles, California 90024	Director
Paul V. Colony 10990 Wilshire Boulevard, Suite 1200 Los Angeles, California 90024	Director
Michael D. McKee, Esq. 10990 Wilshire Boulevard, Suite 1200 Los Angeles, California 90024	Director

o&d#2b

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

To be filed annually between
January 1st and March 1st

Corporate ID 0053108

Annual Report for the year 1989

FIRST: The name of the corporation is HEALTH CARE PROPERTY INVESTORS, INC.

SECOND: It is incorporated under the laws of MARYLAND

THIRD: Character of business, briefly stated, is LESSOR OF HEALTH CARE RELATED PROPERTY

FOURTH: If foreign corporation, address of its principal office 10990 WILSHIRE, SUITE 1200 LOS ANGELES, CA 90024

FIFTH: Business address in Rhode Island NO OPERATIONS AT THIS TIME; CONSTRUCTION IN PROGRESS AT SE CORNER HARTFORD AVENUE & OLD POCASSETT ROAD, JOHNSTON, RI

SIXTH: Names and addresses of its directors and officers:

Name

Office

(Attach rider if necessary)
Address (including number, street, zip code)

Director

SEE ATTACHED

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

50,000,000

COMMON

\$1

50,000,000

PREFERRED

\$1

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

8,167,382

COMMON

\$1

0

PREFERRED

\$1

Dated 2-13 19 89

PAID

FEB 17 1989

SECY. OF STATE

HEALTH CARE PROPERTY INVESTORS, INC.
(Name of Corporation)

By

Title SENIOR VICE PRESIDENT

(Report must be signed by an officer)

HEALTH CARE PROPERTY INVESTORS, INC.
OFFICERS & DIRECTORS
FEIN: 33-0091377

OFFICERS:

Maris Andersons (Director)
Chairman
11620 Wilshire Boulevard
Los Angeles, California 90025

Kenneth B. Roath (Director)
President & Chief Executive Officer
10990 Wilshire Boulevard, Suite 1200
Los Angeles, California 90024

James G. Reynolds
Senior Vice President, Chief Financial Officer,
Treasurer & Secretary
10990 Wilshire Boulevard, Suite 1200
Los Angeles, California 90024

Devasis Ghose
Vice President, Controller
10990 Wilshire Boulevard, Suite 1200
Los Angeles, California 90024

Stephen R. Maulbetsch
Vice President, Acquisitions
10990 Wilshire Boulevard, Suite 1200
Los Angeles, California 90024

Lorna Mellies
Vice President, Legal
10990 Wilshire Boulevard, Suite 1200
Los Angeles, California 90024

Thomas J. Zarse
Vice President
3131 Executive Parkway
Toledo, Ohio 43606

DIRECTORS:

Robert R. Fanning, Jr.
President
Northeast Health Systems
Beverly Hospital
Herrick Street
Beverly, Massachusetts 01915

Orville E. Melby
Rainier National Bank
1301 Fifth Avenue
Seattle, Washington 98124

HEALTH CARE PROPERTY INVESTORS, INC.
OFFICERS & DIRECTORS
FEIN: 33-0091377

Page Two

Harold M. Messmer, Jr.
President & Chief Executive Officer
Robert Half International, Inc.
111 Pine, Suite 1500
San Francisco, California 94111

Peter L. Rhein
Sarlot & Rhein
348 E. Olive Avenue, Suite H-2
Burbank, California 91502

Paul V. Colony
Alexander & Alexander
333 South Hope Street, Suite 2900
Los Angeles, California 90071