



**State of Rhode Island
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: February 1 - May 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 - ENTER THE CURRENT YEAR 2024: 2024

1. Corporate ID No. 000153055

2. Name of Corporation Omega Healthcare Investors, Inc.

3. Street Address Principal Business Office:

No. and Street: 303 INTERNATIONAL CIRCLE, SUITE
200,

City or Town: HUNT VALLEY

State: MD Zip: 21030 Country: USA

4. Business Phone No.

5. State of Incorporation

State: MD

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

531190

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

REAL ESTATE INVESTMENT

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	C. TAYLOR PICKETT	303 INTERNATIONAL CIRCLE, SUITE 200, HUNT VALLEY, MD 21030 USA
TREASURER	ROBERT O. STEPHENSON	303 INTERNATIONAL CIRCLE, SUITE 200, HUNT VALLEY, MD 21030 USA
SECRETARY	GAIL MAKODE	303 INTERNATIONAL CIRCLE, SUITE 200, HUNT VALLEY, MD 21030 USA
CEO	C. TAYLOR PICKETT	303 INTERNATIONAL CIRCLE, SUITE 200, HUNT VALLEY, MD 21030 USA
CFO	ROBERT O. STEPHENSON	303 INTERNATIONAL CIRCLE, SUITE 200, HUNT VALLEY, MD 21030 USA
ASSISTANT SECRETARY	ROBERT O. STEPHENSON	303 INTERNATIONAL CIRCLE, SUITE 200, HUNT VALLEY, MD 21030 USA
ASSISTANT SECRETARY	MEGAN M. AMES	303 INTERNATIONAL CIRCLE, SUITE 200, HUNT VALLEY, MD 21030 USA
ASSISTANT SECRETARY	DANIEL J. BOOTH	303 INTERNATIONAL CIRCLE, SUITE 200, HUNT VALLEY, MD 21030 USA
CHIEF OPERATING OFFICER	DANIEL J BOOTH	303 INTERNATIONAL CIRCLE, SUITE 200, HUNT VALLEY, MD 21030 USA
SENIOR VICE PRESIDENT - CORPORATE STRATEGY AND INVESTOR RELA	MATTHEW GOURMAND	303 INTERNATIONAL CIRCLE, SUITE 200, HUNT VALLEY, MD 21030 USA
CHIEF ACCOUNTING OFFICER	NEAL BALLEW	303 INTERNATIONAL CIRCLE, SUITE 200, HUNT VALLEY, MD 21030 USA
CHIEF LEGAL OFFICER	GAIL MAKODE	303 INTERNATIONAL CIRCLE, SUITE 200, HUNT VALLEY, MD 21030 USA
GENERAL COUNSEL	GAIL MAKODE	303 INTERNATIONAL CIRCLE, SUITE 200, HUNT VALLEY, MD 21030 USA
SENIOR VICE PRESIDENT - ACQUISITIONS AND DEVELOPMENT	VIKAS GUPTA	303 INTERNATIONAL CIRCLE, SUITE 200, HUNT VALLEY, MD 21030 USA
VICE PRESIDENT - FINANCE AND ASSISTANT TREASURER	THOMAS H. PETERSON	303 INTERNATIONAL CIRCLE, SUITE 200, HUNT VALLEY, MD 21030 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		\$0.1000	350,000,000.00	184954310

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 15 Day of April, 2024 at 4:33:40 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 KELLY LETTMANN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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