



**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 2025:** 2025

**1. Corporate ID No.** 000788278

**2. Name of Corporation** Ventas AOC Operating Holdings, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 500 N HURSTBOURNE PKWY, SUITE 200  
SUITE 200

City or Town: LOUISVILLE

State: KY Zip: 40222 Country: USA

**4. Business Phone No.**

502-357-9000

**5. State of Incorporation**

State: DE

**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.

531390

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

REAL ESTATE HOLDINGS COMPANY

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	CHRISTIAN N CUMMINGS	300 NORTH LASALLE STREET, SUITE 1600 CHICAGO, IL 60654 USA
TREASURER	BRIAN K. WOOD	500 NORTH HURSTBOURNE PARKWAY, SUITE 200 LOUISVILLE, KY 40222 USA
SECRETARY	DANA J. BAKER	500 NORTH HURSTBOURNE PARKWAY, SUITE 200 LOUISVILLE, KY 40222 USA
CFO	MICHAEL A. SMITH	500 NORTH HURSTBOURNE PARKWAY, SUITE 200 LOUISVILLE, KY 40222 USA
VICE PRESIDENT, TAX	RYAN ARMSTRONG	500 NORTH HURSTBOURNE PARKWAY, SUITE 200 LOUISVILLE, KY 40222 USA
VICE PRESIDENT, TAX	STEPHANIE WILLIAMS	500 NORTH HURSTBOURNE PARKWAY, SUITE 200 LOUISVILLE, KY 40222 USA
VICE PRESIDENT	BRIAN K. WOOD	500 NORTH HURSTBOURNE PARKWAY, SUITE 200 LOUISVILLE, KY 40222 USA
VICE PRESIDENT	BRIAN G FRY	300 NORTH LASALLE STREET, SUITE 1600 CHICAGO, IL 60654 USA
DIRECTOR	CHRISTIAN N CUMMINGS	300 NORTH LASALLE STREET, SUITE 1600 CHICAGO, IL 60654 USA
DIRECTOR	BRIAN G FRY	300 NORTH LASALLE STREET, SUITE 1600 CHICAGO, IL 60654 USA
DIRECTOR	BRIAN K. WOOD	500 NORTH HURSTBOURNE PARKWAY, SUITE 200 LOUISVILLE, KY 40222 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		\$0.0100	1,000.00	505

**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 11 Day of February, 2025 at 3:05:54 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 DANA J BAKER

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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