



**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 FILING YEAR 2023: 2023**

**1. Corporate ID No.** 001736522

**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.**

4192475235

**5. State of Incorporation**

State: DE

**ARTICLE III**

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 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
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SECRETARY	MATTHEW MCQUEEN	4500 DORR ST TOLEDO, OH 43615 USA
CEO	SHANKH MITRA	4500 DORR ST TOLEDO, OH 43615 USA
CFO	TIM MCHUGH	4500 DORR ST TOLEDO , OH 43615 USA
DIRECTOR	SHANKH MITRA	4500 DORR ST TOLEDO, OH 43615 USA
DIRECTOR	DENNIS LOPEZ	4500 DORR ST TOLEDO, OH 43615 USA
DIRECTOR	PHILIP HAWKINS	4500 DORR ST TOLEDO, OH 43615 USA
DIRECTOR	KENNETH BACON	4500 DORR ST TOLEDO, OH 43615 USA
DIRECTOR	KAREN B DESALVO	4500 DORR ST TOLEDO, OH 43615 USA
DIRECTOR	ADE PATTON	4500 DORR ST TOLEDO, OH 43615 USA
DIRECTOR	DIANA REID	4500 DORR ST TOLEDO, OH 43615 USA
DIRECTOR	SERGIO D RIVERA	4500 DORR ST TOLEDO, OH 43615 USA
DIRECTOR	KATHRYN M SULLIVAN	4500 DORR ST TOLEDO, OH 43615 USA
DIRECTOR	JEFFREY H DONAHUE	4500 DORR ST TOLEDO, OH 43615 USA
DIRECTOR	JOHNESE M SPISSO	4500 DORR ST 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>
CWP		\$1.0000	700,000,000.00	492486607
PWP		\$1.0000	50,000,000.00	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 29 Day of April, 2023 at 9:14:14 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 MATTHEW MCQUEEN

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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