



0005116391

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005116391

Date Filed: 2/15/2023 8:13:17 AM

Entity Name and Mailing Address:

Entity Name: Welltower Inc.
Foreign Name (name in home jurisdiction): Welltower Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004615889
Address: 4500 DORR ST
TOLEDO, OH 43615-4040

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ SHANKH MITRA	President	4500 DORR STREET TOLEDO, OH 43615
■ TIM MCHUGH	Treasurer	4500 DORR STREET TOLEDO, OH 43615
■ Shankh Mitra	Director	4500 DORR STREET TOLEDO, OH 43615
■ MATTHEW MCQUEEN	Secretary	4500 DORR STREET TOLEDO, OH 43615
■ Dennis Lopez	Director	4500 DORR STREET TOLEDO, OH 43615
+ Philip Hawkins	Director	4500 DORR ST TOLEDO, OH 43615-4040
+ Kenneth Bacon	Director	4500 DORR ST TOLEDO, OH 43615-4040
+ Karen B. DeSalvo	Director	4500 DORR ST TOLEDO, OH 43615-4040



Ade Patton	Director	4500 DORR ST TOLEDO, OH 43615-4040
Diana Reid	Director	4500 DORR ST TOLEDO, OH 43615-4040
Sergio D. Rivera	Director	4500 DORR ST TOLEDO, OH 43615-4040
Kathryn M. Sullivan	Director	4500 DORR ST TOLEDO, OH 43615-4040
Jeffrey H. Donahue	Director	4500 DORR ST TOLEDO, OH 43615-4040
Johnese M. Spisso	Director	4500 DORR ST TOLEDO, OH 43615-4040

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

Matthew McQueen

02/15/2023

Sign Here

Date