

No. C120103	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct		C T CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702													
	HEALTH CARE REIT, INC. ERIN C IBELE ONE SEAGATE STE 1500															
** FINAL NOTICE **		TOLDEO OH 43603 1475		DE C120103												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6"><i>See attached</i></td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>See attached</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
<i>See attached</i>																
5. <u>New</u> Registered Agent Signature		6. <table border="0"> <tr> <td>Signature</td> <td><i>Michael A. Ficht</i></td> <td>Date</td> <td><i>11/29/99</i></td> </tr> <tr> <td>Name (Typed or Printed)</td> <td><i>Michael A. Crabtree</i></td> <td>Title</td> <td><i>Controller</i></td> </tr> </table>			Signature	<i>Michael A. Ficht</i>	Date	<i>11/29/99</i>	Name (Typed or Printed)	<i>Michael A. Crabtree</i>	Title	<i>Controller</i>				
Signature	<i>Michael A. Ficht</i>	Date	<i>11/29/99</i>													
Name (Typed or Printed)	<i>Michael A. Crabtree</i>	Title	<i>Controller</i>													

ISSUED: 10-01-1999

1262

George L. Chapman Chairman, CEO & President	2604 Riverview Drive Maumee, OH 43537 (419) 893-9385	Health Care REIT, Inc. One SeaGate, Suite 1500 P. O. Box 1475 Toledo, OH 43603-1475(04-Street) (419) 247-2814 FAX: (419) 247-2826 e-mail: gchapman@hcreit.com Secretary: Lynn Isom (419) 247-2830
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**HEALTH CARE REIT, INC.
DIRECTORS & OFFICERS
INFORMATION**

As of August 19, 1999

NAME	HOME ADDRESS	OFFICE ADDRESS
William C. Ballard, Jr. Director	1823 Ballard Mill Lane Louisville, Kentucky 40207 (502) 893-0048	Greenebaum Doll & McDonald PLLC 3300 National City Tower 101 South Fifth Street Louisville, Kentucky 40202-3197 Phone: (502) 589-4200 Direct Dial: (502) 587-3629 Fax: (502) 587-3695 Direct Fax: (502) 540-2182 e-mail: wcb@gdm.com Secretary: Sandi Mitchell (502) 587-3603
Pier C. Borra Director	2298 June Drive Lima, OH 45805 (419) 229-4466 Florida Address: 165 15 th Circle Key Colony Beach, FL 33051 Home Phone: 305-743-7310 Office Phone: 305-743-9599 Office Fax: 305-289-7649	CORA Health Services, Inc. 1110 Shawnee Road P.O. Box 150 Lima, Ohio 45805 Phone: (419) 221-3004 Direct (Pier) 419-221-3816 Fax: (419) 221-3070 e-mail: pborra@corahealth.com Secretary-Tonya Sanchez (419) 221-3004
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