



0005079033

**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 #: 0005079033

Date Filed: 1/24/2023 7:51:09 AM

Entity Name and Mailing Address:

Entity Name: VENTAS, INC.
Foreign Name (name in home jurisdiction): VENTAS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000362465
Address: 500 N HURSTBOURNE PKWY
STE 200
LOUISVILLE, KY 40222-3301

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: C117966

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Debra A. Cafaro	President	353 NORTH CLARK STREET SUITE 3300 CHICAGO, IL 60654
Brian K. Wood	Vice President	500 NORTH HURSTBOURNE PARKWAY SUITE 200 LOUISVILLE, KY 40222
Carey S. Roberts	Secretary	353 NORTH CLARK STREET SUITE 3300 CHICAGO, IL 60654
☒ Jay M. Gellert	Director	21650 OXNARD STREET 22ND FLOOR WOODLAND HILLS, CA 91367
James D. Shelton	Director	LEGACY HOSPITAL PARTNERS, INC. 2800 NORTH DALLAS PARKWAY STE 200 PLANO, TX 75093



Robert D. Reed	Director	47 DONALD DRIVE ORINDA, CA 94563
Melody C. Barnes	Director	353 NORTH CLARK STREET SUITE 3300 CHICAGO, IL 60654
 Richard I. Gilchrist	Director	353 NORTH CLARK STREET SUITE 3300 CHICAGO, IL 60654
Matthew J. Lustig	Director	353 NORTH CLARK STREET SUITE 3300 CHICAGO, IL 60654
Roxanne M. Martino	Director	353 NORTH CLARK STREET SUITE 3300 CHICAGO, IL 60654
Walter C. Rakowich	Director	353 NORTH CLARK STREET SUITE 3300 CHICAGO, IL 60654
Sean P. Nolan	Director	353 NORTH CLARK STREET SUITE 3300 CHICAGO, IL 60654
Marguerite M. Nader	Director	353 NORTH CLARK STREET SUITE 3300 CHICAGO, IL 60654
Maurice Smith	Director	353 NORTH CLARK STREET SUITE 3300 CHICAGO, IL 60654
 Michael Embler	Director	353N. CLARK ST. SUITE 3300 CHICAGO, IL 60654

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

Job Title: Senior Vice President and Chief Tax Officer

Brian K. Wood

Sign Here

01/24/2023

Date