



0003558349

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003558349

Date Filed: 7/3/2019 6:45:55 AM

Entity Name and Mailing Address:

WELLTOWER INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000368769

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: C120103

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

B0298-1445 07/03/2019 6:45 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
R. SCOTT TRUMBULL	Director	4500 DORR STREET TOLEDO, OH 43615
SHARON M OSTER	Director	4500 DORR STREET TOLEDO, OH 43615
JEFFREY H DONAHUE	Director	4500 DORR STREET TOLEDO, OH 43615
THOMAS J DEROSA	Director	4500 DORR STREET TOLEDO, OH 43615
TIMOTHY J. NAUGHTON	Director	4500 DORR STREET TOLEDO, OH 43615
JUDITH C. PELHAM	Director	4500 DORR STREET TOLEDO, OH 43615
SERGIO D REVERA	Director	4500 DORR STREET TOLEDO, OH 43615
THOMAS J. DEROSA	President	4500 DORR STREET TOLEDO, OH 43615
GEOFFREY G. MEYERS	Director	4500 DORR STREET TOLEDO, OH 43615
MATTHEW MCQUEEN	Secretary	4500 DORR STREET TOLEDO, OH 43615
JOHN GOODEY	Treasurer	4500 DORR ST TOLEDO, OH 43615-4040

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

Matthew McQueen

Sign Here

07/03/2019

Date

Signer's Title: Secretary