



# AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be typed).

Reset Form

For Office Use Only

**-FILED-**

File #: 0004681434

Date Filed: 4/1/2022 12:47:00 PM

1. Entity name: WELL Merger Holdco Inc.

2. The entity name is amended to: Welltower Inc.

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

\_\_\_\_\_

3. The entity type is amended to:

- |  |  |
|--|--|
| <input type="checkbox"/> Business Corporation          | <input type="checkbox"/> General Partnership   |
| <input type="checkbox"/> Nonprofit Corporation         | <input type="checkbox"/> General Cooperative Association   |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership) |
| <input type="checkbox"/> Limited Liability Company     | <input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust           |
| <input type="checkbox"/> Other: _____                  |  |

(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: \_\_\_\_\_

5. The street and mailing address(es) of its principal office is amended to:

\_\_\_\_\_  
(Street Address)

\_\_\_\_\_  
(Mailing Address, if different)

6. The name, capacity, and mailing address of the governor(s) is amended to:

See Attached

\_\_\_\_\_  
(Name) (Capacity) (Address)

\_\_\_\_\_  
(Name) (Capacity) (Address)

Typed Name: Mary Ellen Pisanelli

Signature: \_\_\_\_\_

DocuSigned by:

*Mary Ellen Pisanelli*

40D558E9A8914EA...

Capacity: Senior Vice President - Legal & Administration

Secretary of State use only

**ATTACHMENT TO  
STATE OF IDAHO  
AMENDMENT OF FOREIGN REGISTRATION STATEMENT**

6. Current Officers:

Shankh Mitra	Chief Executive Officer & Chief Investment Officer 4500 Dorr Street, Toledo, OH 43615
Timothy McHugh	Executive Vice President – Chief Financial Officer 4500 Dorr Street, Toledo, OH 43615
John Burkart	Executive Vice President – Chief Operating Officer 4500 Dorr Street, Toledo, OH 43615
Matthew McQueen	Executive Vice President – General Counsel & Corporate Secretary 4500 Dorr Street, Toledo, OH 43615
Mary Ellen Pisanelli	Senior Vice President – Legal & Administration 4500 Dorr Street, Toledo, OH 43615

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# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WELLTOWER INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF APRIL, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WELLTOWER INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF FEBRUARY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



6620888 8300

SR# 20221266365

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203069233

Date: 04-01-22

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