



0004141723

**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 #: 0004141723

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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: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address:
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address:
921 S ORCHARD ST
STE G
BOISE, ID 83705

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

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☒ 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

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 01/22/2021
Sign Here Date