

HENNING EDWARD J
Form 4
May 07, 2013

FORM 4

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
HENNING EDWARD J

(Last) (First) (Middle)
3760 KILROY AIRPORT
WAY, SUITE 300

(Street)

LONG BEACH, CA 90806

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
HCP, INC. [HCP]

3. Date of Earliest Transaction
(Month/Day/Year)
05/03/2013

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

____ Director _____ 10% Owner
 Officer (give title below) _____ Other (specify below)
Executive Vice President

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
____ Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount or Price		
Common Stock	05/03/2013		F		9,003 (1)	D	\$ 53.47 33,928
Common Stock	05/06/2013		M		4,579	A	\$ 23.34 38,507
Common Stock	05/06/2013		M		10,444	A	\$ 28.35 48,951
Common Stock	05/06/2013		M		3,350	A	\$ 36.96 52,301
Common Stock	05/06/2013		M		4,732	A	\$ 41.64 57,033

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Common Stock	05/06/2013		S	23,105	D	\$ 53.4978 <u>(2)</u>	33,928	D
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Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Security (Instr. 3 and 4)	Amount or Number of Shares
Employee Stock Option	\$ 23.34	05/06/2013		M	4,579	01/30/2009 ⁽³⁾ 01/30/2019	Common Stock	4,579
Employee Stock Option	\$ 28.35	05/06/2013		M	10,444	01/29/2010 ⁽³⁾ 01/29/2020	Common Stock	10,444
Employee Stock Option	\$ 36.96	05/06/2013		M	3,350	01/27/2011 ⁽³⁾ 01/27/2021	Common Stock	3,350
Employee Stock Option	\$ 41.64	05/06/2013		M	4,732	01/30/2012 ⁽³⁾ 01/30/2022	Common Stock	4,732

Reporting Owners

Reporting Owner Name / Address

Relationships

Director 10% Owner Officer Other

HENNING EDWARD J
3760 KILROY AIRPORT WAY
SUITE 300
LONG BEACH, CA 90806

Executive Vice President

Signatures

Troy E. McHenry, VP, Corporate Counsel (Power of Attorney)

05/07/2013

__Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Represents the amount of shares forfeited to satisfy applicable tax withholding obligations in connection with the vesting of restricted stock units.
The price reported in Column 4 is a weighted average sales price. These shares were sold in multiple transactions at sale prices ranging
- (2) from \$53.4683 to \$53.5600. The reporting person undertakes to provide to the Issuer, any security holder of the Issuer, or the staff of the SEC, upon request, full information regarding the number of shares sold at each separate price within the ranges set forth herein.
- (3) Stock options vested and are fully exercisable.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.