## Edgar Filing: HCP, INC. - Form 4

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HCP, INC.												
Form 4												
November 07	7, 2013											
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION										PPROVAL		
	UNITED	STATE		AITIES A			NGE (	COMMISSION	OMB Number:	3235-0287		
Check thi				0.					Expires:	January 31,		
if no longer subject to STATEMENT OF CHANGES					ES IN BENEFICIAL OWNERSHIP OF					nated average		
Section 1		SECURITIES							burden hours per			
Form 4 or									response	•		
Form 5 obligatior	• •						-	e Act of 1934,				
may conti				•	•	• •		f 1935 or Sectio	n			
See Instru	iction	30(h	) of the In	vestment	Company	/ Act	of 194	40				
1(b).												
(Print or Type R	Responses)											
Mercer James W Symbol				2. Issuer Name <b>and</b> Ticker or Trading ymbol [CP, INC. [HCP]				5. Relationship of Reporting Person(s) to Issuer				
			ΠCP, IN		]			(Check all applicable)				
(Last)	(First) (N	Middle)		3. Date of Earliest Transaction								
				Ionth/Day/Year) 1/06/2013				Director 10% Owner X Officer (give title Other (specify				
WAY, SUITE 300			11/00/20	11/00/2013				below) below)				
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	11 5000							EVP,Gen	Counsel and Co	orp Sec		
				If Amendment, Date Original				6. Individual or Joint/Group Filing(Check				
				onth/Day/Year)				Applicable Line) _X_ Form filed by One Reporting Person				
LONG BEA	CH, CA 90806								More than One Re			
(City)	(State)	(Zip)	Table	e I - Non-D	erivative S	ecurit	ties Acc	quired, Disposed o	f, or Beneficia	lly Owned		
1.Title of	2. Transaction Date			3. 4. Securities Acquired Transaction(A) or Disposed of Code (D)					6. Ownership			
Security	(Month/Day/Year)		on Date, if						Form: Direct			
(Instr. 3)		•	any (Month/Day/Year)		(D) (Instr 3 d	1 and '	5)	~	(D) or Indirect (I)	Beneficial Ownership		
(Monure			Day/Year) (Instr. 8) (Instr. 3, 4 and 5)				5)	Following	(Instr. 4)			
						(A)		Reported				
						or		Transaction(s) (Instr. 3 and 4)				
				Code V	Amount	(D)	Price	(Ilisu: 5 aliu 4)				
Common Stock	11/06/2013			А	24,174 (1)	А	\$ 0 (2)	55,187	D			

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

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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. Transactic Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	7. Titl Amou Under Secur (Instr.	int of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owna Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

## **Reporting Owners**

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
Mercer James W 3760 KILROY AIRPORT WAY SUITE 300 LONG BEACH, CA 90806			EVP,Gen Counsel and Corp Sec					
Signatures								
Troy E. McHenry, SVP, Legal and (Attorney-In-Fact)	Human	Resources	11/07/2013					
<u>**</u> Signature of Re	porting Pers	on	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) Restricted stock units vest 50% per year commencing on the first anniversary of October 31, 2013.
- (2) Each restricted stock unit represents the right to receive one share of common stock subject to the specified vesting schedule.

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.