Edgar Filing: Mcqueen Matthew Grant - Form 4

| Mcqueen Ma | atthew Grant | | | | | | | | | | |
|-------------------------|---|---------------------------------------|--|--------------|-----------|--|--|------------------------|-------------------------|--|--|
| Form 4 February 19, | 2019 | | | | | | | | | | |
| | | | | | | | | OMB A | PPROVAL | | |
| FORM | UNITEDSI | | ATTIES A | | | NGE | COMMISSION | OMB Number: | 3235-0287 | | |
| Check the if no long | and N. | | | | | Expires: | January 31, 2005 | | | | |
| subject to | 5 STATEME | STATEMENT OF CHANGES IN BENEFICIAL OW | | | | | NERSHIP OF | Estimated average | | | |
| Section 1 Form 4 o | | SECURITIES | | | | | | | urs per 0.5 | | |
| Form 5 | Filed pursu | ant to Section 10 | 6(a) of the | e Securiti | es Ez | xchan | ge Act of 1934, | response | 0.0 | | |
| obligation may cont | | | • | • | - · | | of 1935 or Section | n | | | |
| See Instru | | 30(h) of the In | vestment | Company | y Act | : of 19 | 40 | | | | |
| 1(b). | | | | | | | | | | | |
| (Print or Type I | Responses) | | | | | | | | | | |
| 1 Nome and A | ddrass of Departing De | * • • | | | | | 5 Deletionship e | f Donorting Dor | a = a (a) + a | | |
| | ddress of Reporting Per atthew Grant | Symbol | 2. Issuer Name and Ticker or Trading Symbol | | | | 5. Relationship of Reporting Person(s) to Issuer | | | | |
| 1 | | | WELLTOWER INC. [WELL] | | | | (Check all applicable) | | | | |
| (Last) | (First) (Mid | Idle) 3. Date of | Earliest Tra | ansaction | | | (Cneo | ck all applicable | e) | | |
| | | (Month/Day/Year) 02/14/2019 | | | | Director 10% Owner X Officer (give title Other (specify | | | | | |
| 4500 DORR | 02/14/20 | | | | | below) below) | | | | | |
| | (Street) | | | | | | | .Counsel & Sec | | | |
| | | 4. If Amendment, Date Original | | | | 6. Individual or Joint/Group Filing(Check | | | | | |
| | | T fied(inon | Filed(Month/Day/Year) | | | | Applicable Line) _X_ Form filed by One Reporting Person | | | | |
| TOLEDO, O | OH 43615 | | | | | | Person | More than One Ro | eporting | | |
| (City) | (State) (Zi | ip) Tabl | e I - Non-D | erivative S | Securi | ties Ac | quired, Disposed o | f. or Beneficia | llv Owned | | |
| 1.Title of | 2. Transaction Date | | 3. | 4. Securi | | | 5. Amount of | 6. Ownership | - | | |
| Security | (Month/Day/Year) | | on Date, if TransactionAcquired (A) or | | | | Securities | Form: Direct | Indirect | | |
| (Instr. 3) | | any (Month/Day/Year) | CodeDisposed of (D)/Day/Year)(Instr. 8)(Instr. 3, 4 and 5) | | | | Beneficially Owned | (D) or Indirect (I) | Beneficial Ownership | | |
| | | × • • • • | · · · · | × , | | , | Following | (Instr. 4) | (Instr. 4) | | |
| | | | | | (A) | | Reported Transaction(s) | | | | |
| | | | Code V | Amount | or (D) | Price | (Instr. 3 and 4) | | | | |
| Common Stock | 02/14/2019 | | А | 2,582 (1) | A | \$ 0 (1) | 16,369 | 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)

| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 4. Transact Code (Instr. 8) | 5. ionNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | ; | Date | Amou Unde Secur | le and unt of rlying rities . 3 and 4) | 8. Price of Derivative Security (Instr. 5) | 9. Nu Deriv Secu Bene Owne Follo Repo Trans (Instr |
|---|---|---|--------------------------------------|--|---------------------|--------------------|-----------------------|--|---|--|
| | | | Code V | 7 (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | |

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Reporting Owners

| Reporting Owner Name / Addro | ess | Relationships | | | | | | | |
|---|------------|---------------|------------------------------|-------|--|--|--|--|--|
| 1 0 | Director | 10% Owner | Officer | Other | | | | | |
| Mcqueen Matthew Grant 4500 DORR STREET TOLEDO, OH 43615 | | | SVP, Gen.Counsel & Secretary | | | | | | |
| Signatures | | | | | | | | | |
| By: Matthew McQueen | 02/19/2019 | | | | | | | | |
| <u>**</u> 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).
- These shares represent restricted stock units that were granted without cash consideration on February 14, 2019 under the Welltower Inc. (1) 2016 Long-Term Incentive Plan and 2019-2021 Long-Term Incentive Program. Each restricted stock unit will be settled in common stock upon vesting in four equal installments on January 15, 2020, January 15, 2021, January 15, 2022 and January 15, 2023.

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.