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HEALTH CARE REIT INC /DE/

Form 3

February 04, 2005

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

OMB

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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

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF

SECURITIES

30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting 2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol Person * Statement HEALTH CARE REIT INC /DE/ [HCN] A Nungester Paul D Jr (Month/Day/Year) 02/04/2005 (Last) (First) (Middle) 4. Relationship of Reporting 5. If Amendment, Date Original Person(s) to Issuer Filed(Month/Day/Year) ONE SEAGATE, SUITE 1500 (Check all applicable) (Street) 6. Individual or Joint/Group Filing(Check Applicable Line) 10% Owner Director _X_ Form filed by One Reporting Officer __X__ Other Person (give title below) (specify below) TOLEDO, OHÂ 43604 Form filed by More than One Principal Accounting Officer Reporting Person (City) (State) (Zip) Table I - Non-Derivative Securities Beneficially Owned 2. Amount of Securities 4. Nature of Indirect Beneficial 1. Title of Security Beneficially Owned Ownership Ownership (Instr. 4) (Instr. 4) Form: (Instr. 5) Direct (D) or Indirect (I) (Instr. 5) D Â Common Stock 8,510 Reminder: Report on a separate line for each class of securities beneficially SEC 1473 (7-02) 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

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

currently valid OMB control number.

| 1. Title of Derivative Security (Instr. 4) | 2. Date Exercisable and Expiration Date (Month/Day/Year) | | 3. Title and Amount of Securities Underlying Derivative Security | | 4. Conversion or Exercise | 5. Ownership Form of | 6. Nature of Indirect Beneficial Ownership | |
|--|--|--------------------|--|------------------------|---------------------------|--|--|--|
| | | | (Instr. 4) | | Price of | Derivative | (Instr. 5) | |
| | Date Exercisable | Expiration Date | Title | Amount or Number of | Derivative Security | Security: Direct (D) or Indirect | | |

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| | | | | Shares | | (I) (Instr. 5) | |
|-----------------------|---------------|------------|--------|------------------|----------|-------------------|---|
| Option (Right to Buy) | 12/15/2002(1) | 12/12/2011 | Common | 3,150 <u>(1)</u> | \$ 24.42 | D | Â |
| Option (Right to Buy) | 01/15/2004(2) | 01/27/2013 | Common | 10,380 (2) | \$ 25.82 | D | Â |
| Option (Right to Buy) | 01/15/2005(3) | 01/26/2014 | Common | 3,886 <u>(3)</u> | \$ 37 | D | Â |
| Option (Right to Buy) | 01/15/2006(4) | 01/24/2015 | Common | 2,405 (4) | \$ 34.88 | D | Â |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | |
|--|---------------|-----------|---------|---------------------------------|--|--|
| | Director | 10% Owner | Officer | Other | | |
| Nungester Paul D Jr ONE SEAGATE, SUITE 1500 TOLEDO Â OHÂ 43604 | Â | Â | Â | Principal Accounting Officer | | |

Signatures

By: Erin C. Ibele Attorney-in-Fact For: Paul D.
Nungester, Jr.
02/04/2005

**Signature of Reporting Person Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 5(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).
 - Options for the purchase of 5,250 shares of common stock at \$24.42 per share were granted to Mr. Nungester on December 12, 2001.
- (1) Options for 2,100 shares have previously been exercised. Of the remaining options, options for the purchase of 1,050 shares vested on December 15, 2004 and options for the purchase of 1,050 shares will vest on December 15 of each 2005 and 2006.
 - Options for the purchase of 12,975 shares of common stock at \$25.82 per share were granted to Mr. Nungester on January 27, 2003.
- (2) Options for 2,595 shares have previously been exercised. Of the remaining options, options for the purchase of 2,595 shares vested on January 15, 2005 and options for the purchase of 2,595 shares will vest on January 15 of each 2006, 2007 and 2008.
 - Options for the purchase of 3,886 shares of common stock at \$37.00 per share were granted to Mr. Nungester on January 26, 2004.
- (3) Options for the purchase of 777 shares vested on January 15, 2005 and options for the purchase of 777 shares will vest on January 15 of each 2006, 2007 and 2008 and options for the purchase of 778 shares will vest on January 15 of 2009.
- Options for the purchase of 2,405 shares of common stock at \$34.88 per share were granted to Mr. Nungester on January 24, 2005. Options for the purchase of 481 shares will vest on January 15 of each 2006, 2007, 2008, 2009 and 2010.

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.

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