WELLTOWER INC.

Form 4

August 30, 2016

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

3235-0287

Expires:

January 31, 2005

0.5

Estimated average burden hours per

OMB APPROVAL

10% Owner

Indirect

Beneficial

Ownership

(Instr. 4)

response...

subject to Section 16. Form 4 or Form 5 obligations may continue.

if no longer

Check this box

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

2. Issuer Name and Ticker or Trading

1(b).

(Last)

Stock

(Print or Type Responses)

See Instruction

1. Name and Address of Reporting Person * Rivera Sergio

(First)

(Street)

Symbol

WELLTOWER INC. [HCN]

3. Date of Earliest Transaction (Month/Day/Year) 08/26/2016

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

C/O WELLTOWER INC., 4500 DORR STREET

(Middle)

4. If Amendment, Date Original

3.

6. Individual or Joint/Group Filing(Check Filed(Month/Day/Year)

X_ Director Officer (give title Other (specify below)

Applicable Line)

X Form filed by One Reporting Person Form filed by More than One Reporting

TOLEDO, OH 43615

(City) (State) (Zip)

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

1.Title of 2. Transaction Date 2A. Deemed Security (Month/Day/Year) Execution Date, if (Instr. 3) (Month/Day/Year)

TransactionAcquired (A) or Code Disposed of (D) (Instr. 8) (Instr. 3, 4 and 5)

4. Securities

5. Amount of 6. Ownership 7. Nature of Securities Form: Direct Beneficially (D) or Owned Indirect (I) Following (Instr. 4)

Reported Transaction(s) (Instr. 3 and 4)

Amount Common 08/26/2016 M 167

or (D) Price

(A)

(1)

 $2.934.64^{(2)}$ D

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)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)	4. Transaction Code (Instr. 8)		6. Date Exercisab Date (Month/Day/Year	•	7. Title and A Underlying S (Instr. 3 and	Securities
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Deferred Stock Units	\$ 0 (3)	08/26/2016	M	167	08/26/2016(3)	08/26/2016(3)	Common	167 <u>(1)</u>

Reporting Owners

Reporting Owner Name / Address	Relationships						
FB	Director	10% Owner	Officer	Other			
Rivera Sergio	X						
C/O WELLTOWER INC.							
4500 DORR STREET	Λ						
TOLEDO, OH 43615							

Signatures

By: Matthew McQueen Attorney-in-Fact For: Sergio David Rivera 08/30/2016

**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) The reported transaction was a vesting of 167 deferred stock units on August 26, 2016, resulting in the issuance of 167 shares of common stock. No amount was payable in connection with the vesting or the common stock issuance.
- (2) Amount includes 68.64 shares acquired as a result of reinvestment of dividends under the dividend reinvestment plan.
- These deferred stock units were granted without cash consideration on August 26, 2014 under the Amended and Restated Welltower Inc. 2005 Long-Term Incentive Plan. Each deferred stock unit represents a right to receive one share of common stock of Welltower Inc. at the time of vesting of the unit. These deferred stock units vest in three installments, with 167 units having vested on August 26 of each of 2015 and 2016, and 166 units vesting on August 26, 2017.
- (4) Includes (i) 166 deferred stock units granted on August 26, 2014 that vest on August 26, 2017 and (ii) 2,298 deferred stock units granted on February 12, 2016 that vest on February 12, 2017.

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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