

HCP, INC.  
Form 8-K  
September 20, 2007

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, D.C. 20549

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the**  
**Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported): **September 18, 2007**

**HCP, INC.**

(Exact Name of Registrant as Specified in its Charter)

**Maryland**

(State or Other Jurisdiction of  
Incorporation or Organization)

**001-08895**

(Commission File Number)

**33-0091377**

(I.R.S. Employer Identification  
No.)

**3760 Kilroy Airport Way, Suite 300**  
**Long Beach, California**

(Address of Principal Executive Offices)

**90806**

(Zip Code)

**(562) 733-5100**

(Registrant's Telephone Number, Including Area Code)

**Not applicable**

(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 240.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))



**Item 5.02                    Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

(b)                    HCP, Inc. ( HCP ) announced on September 20, 2007 that Stephen R. Maulbetsch has resigned, effective as of the close of business on September 18, 2007, as HCP's Executive Vice President - Strategic Development. The press release announcing the resignation is attached hereto as Exhibit 99.1.

**Item 9.01                    Financial Statements and Exhibits.**

(d)                    Press Release dated September 20, 2007.

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**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

**HCP, INC.**  
*(Registrant)*

Date: September 20, 2007

By:

/s/ Edward J. Henning  
Edward J. Henning  
Executive Vice President, General Counsel  
and Corporate Secretary

**EXHIBIT INDEX**

Attached as an exhibit to this Current Report on Form 8-K is the document listed below:

<b>Exhibit No.</b>	<b>Description</b>
99.1	Press Release dated September 20, 2007.

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