

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0332715  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/8/2023 1:23:57 PM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing  
For the Year 2023

ARP

**Company:** NNN REIT, INC.  
**Company ID:** 0332715  
**State of origin:** Maryland  
**Formation date:** 7/1/1994 12:00:00 AM  
**Date filed:** 6/8/2023 1:18:22 PM  
**Fee:** \$15.00

**Principal Office**

450 S. ORANGE AVE.  
STE 900  
ORLANDO, FL 32801

**Registered Agent Name/Address**

CORPORATE CREATIONS NETWORK INC.  
101 NORTH SEVENTH STREET  
LOUISVILLE, KY 40202

**Current Officers**

|                |                          |                                                    |
|----------------|--------------------------|----------------------------------------------------|
| CEO            | Stephen A. Horn, Jr.     | 450 S. Orange Avenue, Suite 900, Orlando, FL 32801 |
| CFO            | Kevin B. Habicht         | 450 S. Orange Avenue, Suite 900, Orlando, FL 32801 |
| Secretary      | Christopher P. Tessitore | 450 S. Orange Avenue, Suite 900, Orlando, FL 32801 |
| Vice President | Michael D. Iannone       | 450 S. Orange Avenue, Suite 900, Orlando, FL 32801 |
| Vice President | Michelle L. Miller       | 450 S. Orange Avenue, Suite 900, Orlando, FL 32801 |

**Directors**

|          |                      |                                                    |
|----------|----------------------|----------------------------------------------------|
| Director | Kevin B. Habicht     | 450 S. Orange Avenue, Suite 900, Orlando, FL 32801 |
| Director | David M. Fick        | 450 S. Orange Avenue, Suite 900, Orlando, FL 32801 |
| Director | Edward J. Fritsch    | 450 S. Orange Avenue, Suite 900, Orlando, FL 32801 |
| Director | Pamela K. M. Beall   | 450 S. Orange Avenue, Suite 900, Orlando, FL 32801 |
| Director | Steven D. Cosler     | 450 S. Orange Avenue, Suite 900, Orlando, FL 32801 |
| Director | Betsy D. Holden      | 450 S. Orange Avenue, Suite 900, Orlando, FL 32801 |
| Director | Stephen A. Horn, Jr. | 450 S. Orange Avenue, Suite 900, Orlando, FL 32801 |
| Director | Kamau O. Witherspoon | 450 S. Orange Avenue, Suite 900, Orlando, FL 32801 |
| Director | Elizabeth C. Gulacsy | 450 S. Orange Avenue, Suite 900, Orlando, FL 32801 |

**Signatures**

|                  |                          |
|------------------|--------------------------|
| <b>Signature</b> | Christopher P. Tessitore |
| <b>Title</b>     | Secretary                |