

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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

**Annual Report
Web Filing**

ARP

Company: REALTY INCOME CORPORATION
Company ID: 0433771
date filed: 4/6/2009 7:57:38 PM
Fee: \$15.00

Principal Office

600 LA TERRAZA BLVD.
ESCONDIDO, CA 92025

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Current Officers

CEO	Thomas A Lewis	600 La Terraza Blvd., Escondido, CA 92025
President	Gary M. Malino	600 La Terraza Blvd., Escondido, CA 92025
Secretary	Michael R Pfeiffer	600 La Terraza Blvd., Escondido, CA 92025
Treasurer	Paul Muerer	600 La Terraza Blvd., Escondido, CA 92025
Vice President	Gregory J Fahey	600 La Terraza Blvd., Escondido, CA 92025
Vice President	Richard G Collins	600 La Terraza Blvd., Escondido, CA 92025
Vice President	Laura S King	600 La Terraza Blvd., Escondido, CA 92025

Directors

Director	Donald R. Cameron	600 La Terraza Blvd., Escondido, CA 92025
Director	Kathleen Allen	600 La Terraza Blvd., Escondido, CA 92025
Director	Thomas A. Lewis	600 La Terraza Blvd., Escondido, CA 92025
Director	Ronald L. Merriman	600 La Terraza Blvd., Escondido, CA 92025
Director	Gregory T McLaughlin	600 La Terraza Blvd., Escondido, CA 92025
Director	Michael D McKee	600 La Terraza Blvd., Escondido, CA 92025
Director	Priya Cherian Huskins	600 La Terraza Blvd., Escondido, CA 92025

Signatures

Signature	Michael R Pfeiffer
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