

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0433771
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: REALTY INCOME CORPORATION
Company ID: 0433771
State of origin: Maryland
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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
Treasurer	Paul M. Meurer	600 La Terraza Blvd., Escondido, CA 92025
Secretary	Michael R Pfeiffer	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	Kathleen R 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
Director	A Larry Chapman	600 La Terraza Blvd., Escondido, CA 92025

Signatures

Signature	Michael R. Pfeiffer
Title	Secretary