

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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
Formation date: 6/2/1997 12:00:00 AM
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Principal Office

11995 EL CAMINO REAL
SAN DIEGO, CA 92130

Registered Agent Name/Address

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

Current Officers

President	John P. Case	11995 El Camino Real, San Diego, CA 92130
Secretary	Michael R. Pfeiffer	11995 El Camino Real, San Diego, CA 92130
Treasurer	Paul M. Meurer	11995 El Camino Real, San Diego, CA 92130
Vice President	Sean Nugent	11995 El Camino Real, San Diego, CA 92130
Vice President	Richard G. Collins	11995 El Camino Real, San Diego, CA 92130
Vice President	Sumit Roy	11995 El Camino Real, San Diego, CA 92130

Directors

Director	Kathleen R Allen	11995 El Camino Real, San Diego, CA 92130
Director	Ronald L. Merriman	11995 El Camino Real, San Diego, CA 92130
Director	Gregory T McLaughlin	11995 El Camino Real, San Diego, CA 92130
Director	Michael D McKee	11995 El Camino Real, San Diego, CA 92130
Director	Priya Cherian Huskins	11995 El Camino Real, San Diego, CA 92130
Director	A Larry Chapman	11995 El Camino Real, San Diego, CA 92130
Director	John P. Case	11995 El Camino Real, San Diego, CA 92130
Director	Stephen E. Sterrett	11995 El Camino Real, San Diego, CA 92130

Signatures

Signature	Michael R. Pfeiffer
Title	Secretary