

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0433771
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Sumit Roy	11995 El Camino Real, San Diego, CA 92130
President	Sumit Roy	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	Neil Abraham (EVP)	11995 El Camino Real, San Diego, CA 92130
Vice President	Benjamin N. Fox (EVP)	11995 El Camino Real, San Diego, CA 92130
Vice President	Mark E. Hagan (EVP)	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	Sumit Roy	11995 El Camino Real, San Diego, CA 92130
Director	Reginald H. Gilyard	11995 El Camino Real, San Diego, CA 92130
Director	Gerardo I. Lopez	11995 El Camino Real, San Diego, CA 92130

Signatures

Signature	Michael R. Pfeiffer
Title	Secretary