

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F97000006234**

1. Entity Name

REALTY INCOME PROPERTIES, INC.**FILED****Mar 26, 2001 8:00 am**
Secretary of State

03-26-2001 90035 043 ***150.00

Principal Place of Business

**220 WEST CREST STREET
ESCONDIDO CA 92025-1707**

Mailing Address

**220 WEST CREST STREET
ESCONDIDO CA 92025-1707**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number: **33-0580106**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
LEWIS, THOMAS A
220 WEST CREST STREET
ESCONDIDO CA 92025-1707** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
SEE ATTACHED LISTTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
CLARK, WILLIAM E
220 WEST CREST STREET
ESCONDIDO CA 92025-1707** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VCFT
MALINO, GARY M
220 WEST CREST STREET
ESCONDIDO CA 92025-1707** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
PFEIFFER, MICHAEL R
220 WEST CREST STREET
ESCONDIDO CA 92025-1707** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPCC
MILLER, TERE H
220 WEST CREST STREET
ESCONDIDO CA 92025-1707** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPC
FAHEY, GREGORY J
220 WEST CREST STREET
ESCONDIDO CA 92025-1707** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

REALTY INCOME PROPERTIES, INC.

FEIN: 33-0580106

636708
attachment
F9700000034

CORPORATE OFFICERS

Thomas A. Lewis	Chief Executive Officer & President
Gary M. Malino	Executive Vice President, Chief Financial Officer and Treasurer
Gregory J. Fahey	Vice President, Controller
Tere H. Miller	Vice President, Corporate Communications

DIRECTORS

Thomas A. Lewis
William E. Clark

Address for Officers/Directors: 220 West Crest Street, Escondido CA 92025-1707
