
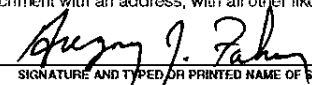


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90198 015 ***150.00

DOCUMENT # F97000006234 1. Entity Name REALTY INCOME PROPERTIES, INC.					
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 Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 33-0580106	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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. I am familiar with, and accept the obligations of registered agent.				DATE	
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>				DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. 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 920251707		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CLARK, WILLIAM E 220 WEST CREST STREET ESCONDIDO, CA 920251707		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCS MALINO, GARY M 220 WEST CREST STREET ESCONDIDO, CA 920251707		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/COO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC MAURER, PAUL M 220 WEST CREST STREET ESCONDIDO, CA 920251707		TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/CFO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC FAHEY, GREGORY J 220 WEST CREST STREET ESCONDIDO, CA 920251707		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAMERON, DONALD R 220 W CREST ST ESCONDIDO, CA 92025		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  GREGORY J. FAHEY 4/13/04 760-741-2111 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

14006886



04122004 Chg-P CR2E034 (10/03)

Applied For
Not Applicable

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CEO
LEWIS, THOMAS A
220 WEST CREST STREET
ESCONDIDO, CA 920251707

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
CLARK, WILLIAM E
220 WEST CREST STREET
ESCONDIDO, CA 920251707

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PCS
MALINO, GARY M
220 WEST CREST STREET
ESCONDIDO, CA 920251707

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VPC
MAURER, PAUL M
220 WEST CREST STREET
ESCONDIDO, CA 920251707

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VPC
FAHEY, GREGORY J
220 WEST CREST STREET
ESCONDIDO, CA 920251707

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
CAMERON, DONALD R
220 W CREST ST
ESCONDIDO, CA 92025

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

12. 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 10 or Block 11 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 #

Attachments

REALTY INCOME CORPORATION
220 WEST CREST STREET
ESCONDIDO, CA 92025-1707
(760) 741-2111

14006886
#F97000006234

Address of Officers & Directors: 220 West Crest Street, Escondido, CA 92025-1707

CORPORATE OFFICERS

Thomas A. Lewis	Vice Chairman and Chief Executive Officer
Gary M. Malino	President, and Chief Operating Officer
Paul M. Meurer	Executive V.P., CFO and Treasurer
Michael R. Pfeiffer	Executive V.P., General Counsel and Secretary
Kim S. Kandrak	Senior V. P., Portfolio Acquisitions
Mark G. Selman	Senior V. P., Portfolio Management
Gregory J. Fahey	V. P., Controller
Robert J. Israel	V. P., Research
Laura S. King	V. P., Assistant General Counsel and Assistant Secretary
Tere H. Miller	V. P., Corporate Communications
Cary Wenthur	V.P., Portfolio Acquisitions

DIRECTORS

William E. Clark	Chairman of the Board and Director
Thomas A. Lewis	Vice Chairman of the Board and Director
Kathleen Allen	Director
Donald R. Cameron	Director
Roger P. Kuppinger	Director
Michael D. McKee	Director
Willard H. Smith Jr	Director