

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006234

FILED  
Apr 11, 2012  
Secretary of State

**Entity Name:** REALTY INCOME PROPERTIES, INC.

**Current Principal Place of Business:**

600 LA TERRAZA BLVD.  
ESCONDIDO, CA 92025 US

**New Principal Place of Business:**

**Current Mailing Address:**

600 LA TERRAZA BLVD.  
ESCONDIDO, CA 92025 US

**New Mailing Address:**

**FEI Number:** 33-0580106

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** CEO  
**Name:** LEWIS, THOMAS A  
**Address:** 600 LA TERRAZA BLVD.  
**City-St-Zip:** ESCONDIDO, CA 92025

**Title:** D  
**Name:** MCKEE, MICHAEL D  
**Address:** 600 LA TERRAZA BLVD.  
**City-St-Zip:** ESCONDIDO, CA 92025

**Title:** PCOO  
**Name:** MALINO, GARY M  
**Address:** 600 LA TERRAZA BLVD.  
**City-St-Zip:** ESCONDIDO, CA 92025

**Title:** EVS  
**Name:** PFEIFFER, MICHAEL R  
**Address:** 600 LA TERRAZA BLVD.  
**City-St-Zip:** ESCONDIDO, CA 92025

**Title:** EVP  
**Name:** COLLINS, RICHARD G  
**Address:** 600 LA TERRAZA BLVD.  
**City-St-Zip:** ESCONDIDO, CA 92025

**Title:** D  
**Name:** CAMERON, DONALD R  
**Address:** 600 LA TERRAZA BLVD.  
**City-St-Zip:** ESCONDIDO, CA 92025

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

**SIGNATURE:** MICHAEL R. PFEIFFER

EVS

04/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

F97000006234

4-11-12

**REALTY INCOME CORPORATION**  
**DBA IN FLORIDA: REALTY INCOME PROPERTIES, INC.**  
**600 LA TERRAZA BLVD.**  
**ESCONDIDO, CA 92025**  
**(760) 741-2111**

UPDATED: 02/21/12

**Address of Officers & Directors: 600 La Terraza Blvd., Escondido, CA 92025**

**FEIN: 33-0580106**

## **ADDITIONAL OFFICERS AND DIRECTORS:**

### **CORPORATE OFFICERS**

Paul M. Meurer	Executive V.P., CFO and Treasurer
John P. Case	Executive V.P., Chief Investment Officer
Robert J. Israel	Senior V. P., Research
Laura S. King	Senior V. P., Assistant General Counsel & Assistant Secretary
Sumit Roy	Senior V.P., Acquisitions
Theresa M. Casey	V.P., Information Technologies
Elizabeth Cate	V.P., Portfolio Management
Gregory J. Fahey	V. P., Controller
Benjamin N. Fox	V.P., Strategic Initiatives
Tere H. Miller	V. P., Corporate Communications
Dawn Nguyen	V.P., Portfolio Management
Joel Tomlinson	V.P., Acquisitions
Cary J. Wenthur	V.P., Acquisitions

### **DIRECTORS**

Thomas A. Lewis	Vice Chairman of the Board and Director
Kathleen R. Allen	Director
A. Larry Chapman	Director
Priya Cherian Huskins	Director
Gregory T. McLaughlin	Director
Ronald L. Merriman	Director