

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90406 003 ***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

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**

☐ CHECK HERE IF MAKING CHANGES

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

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. I am familiar with, and accept the obligations of registered agent.

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **CEOD**
STREET ADDRESS **LEWIS, THOMAS A**
CITY-ST-ZIP **220 WEST CREST STREET
ESCONDIDO CA 92025-1707**

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **CLARK, WILLIAM E**
CITY-ST-ZIP **220 WEST CREST STREET
ESCONDIDO CA 92025-1707**

TITLE ☐ Delete
NAME **PCS**
STREET ADDRESS **MALINO, GARY M**
CITY-ST-ZIP **220 WEST CREST STREET
ESCONDIDO CA 92025-1707**

TITLE ☐ Delete
NAME **VPC**
STREET ADDRESS **MAURER, PAUL M**
CITY-ST-ZIP **220 WEST CREST STREET
ESCONDIDO CA 92025-1707**

TITLE ☐ Delete
NAME **VPC**
STREET ADDRESS **FAHEY, GREGORY J**
CITY-ST-ZIP **220 WEST CREST STREET
ESCONDIDO CA 92025-1707**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **See attached list of officers and directors**
STREET ADDRESS
CITY-ST-ZIP

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

4-10-03 760-317-2933

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

10081148

REALTY INCOME CORPORATION

FEIN: 33-0580106

CORPORATE OFFICERS

F97000006234

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

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

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