

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000002036

**Entity Name:** COLE REAL ESTATE INCOME STRATEGY (DAILY NAV), INC.**Current Principal Place of Business:**2325 EAST CAMELBACK ROAD  
SUITE 1100  
PHOENIX , AZ 85016**Current Mailing Address:**2325 EAST CAMELBACK ROAD  
SUITE 1100  
PHOENIX , AZ 85016 US**FEI Number:** 27-3147801**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US*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

**Officer/Director Detail :**

Title DIRECTOR  
Name FUGELSANG, GEORGE N  
Address 2325 EAST CAMELBACK ROAD  
SUITE 1100  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name LEHMANN, RICHARD J  
Address 2325 EAST CAMELBACK ROAD  
SUITE 1100  
City-State-Zip: PHOENIX AZ 85016

Title SECRETARY  
Name KOMENDA, MICHAEL J  
Address 2325 EAST CAMELBACK ROAD  
SUITE 1100  
City-State-Zip: PHOENIX AZ 85016

Title PRINCIPAL ACCOUNTING OFFICER  
Name BROWN, CHRISTINE T  
Address 2325 EAST CAMELBACK ROAD  
SUITE 1100  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name SNELL, ROGER D  
Address 2325 EAST CAMELBACK ROAD  
SUITE 1100  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR, CEO AND PRESIDENT  
Name RUFRANO, GLENN J.  
Address 2325 EAST CAMELBACK ROAD  
SUITE 1100  
City-State-Zip: PHOENIX AZ 85016

Title ASSISTANT TREASURER – TAX  
MATTERS  
Name COLEMAN, BENJAMIN M.  
Address 2325 EAST CAMELBACK ROAD  
SUITE 1100  
City-State-Zip: PHOENIX AZ 85016

Title CFO AND TREASURER  
Name MISSELBROOK, SIMON J  
Address 2325 EAST CAMELBACK ROAD  
SUITE 1100  
City-State-Zip: PHOENIX AZ 85016

**Continues on page 2**

*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: TODD J. WEISS****AUTHORIZED OFFICER****04/27/2016**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title            AUTHORIZED OFFICER  
Name           WEISS, TODD J  
Address        2325 EAST CAMELBACK ROAD  
                 SUITE 1100  
City-State-Zip: PHOENIX AZ 85016

Title            AUTHORIZED OFFICER  
Name           HAUG, DANIEL T  
Address        2325 EAST CAMELBACK ROAD  
                 SUITE 1100  
City-State-Zip: PHOENIX AZ 85016