

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000002036

**Entity Name:** COLE REAL ESTATE INCOME STRATEGY (DAILY NAV), INC.**FILED**  
**Apr 22, 2015**  
**Secretary of State**  
**CC0007577487****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** PRESIDENT AND CHIEF EXECUTIVE  
OFFICER, DIRECTOR**Name** EZZELL , MICHAEL T.**Address** 2325 EAST CAMELBACK ROAD  
SUITE 1100**City-State-Zip:** PHOENIX AZ 85016**Title** CHIEF FINANCIAL OFFICER AND  
TREASURER**Name** MISSELBROOK , SIMON 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** SECRETARY**Name** KOMENDA , MICHAEL J.**Address** 2325 EAST CAMELBACK ROAD  
SUITE 1100**City-State-Zip:** PHOENIX AZ 85016**Title** ASSISTANT SECRETARY**Name** LEVIT , JOSHUA E.**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** AUTHORIZED OFFICER**Name** WEISS, TODD J.**Address** 2325 EAST CAMELBACK ROAD  
SUITE 1100**City-State-Zip:** PHOENIX AZ 85016**Title** DIRECTOR**Name** FUGELSANG, GEORGE N.**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****04/22/2015**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

Title DIRECTOR  
Name DUNCAN, T. PATRICK  
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