

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001476

Entity Name: VEREIT, INC.

Current Principal Place of Business:

2325 E. CAMELBACK ROAD, SUITE 1100
PHOENIX, AZ 85016

Current Mailing Address:

2325 E. CAMELBACK ROAD, SUITE 1100
PHOENIX, AZ 85016 US

FEI Number: 45-1255683

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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 CEO
Name RUFRANO, GLENN J.
Address 2325 E. CAMELBACK ROAD, SUITE 1100
City-State-Zip: PHOENIX AZ 85016

Title EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY
Name GOLDBERS, LAUREN
Address 2325 E. CAMELBACK ROAD, SUITE 1100
City-State-Zip: PHOENIX AZ 85016

Title EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER
Name BARTOLOTTA, MICHAEL J.
Address 2325 E. CAMELBACK ROAD, SUITE 1100
City-State-Zip: PHOENIX AZ 85016

Title EXECUTIVE VICE PRESIDENT AND CHIEF OPERATING OFFICER
Name MCDOWELL, PAUL H.
Address 2325 E. CAMELBACK ROAD, SUITE 1100
City-State-Zip: PHOENIX AZ 85016

Title SENIOR VICE PRESIDENT, HEAD OF FINANCIAL PLANNING AND ANALYSIS AND TREASURER
Name DO, LIEM
Address 2325 E. CAMELBACK ROAD, SUITE 1100
City-State-Zip: PHOENIX AZ 85016

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

Title EXECUTIVE VICE PRESIDENT AND CHIEF INVESTMENT OFFICER
Name ROBERTS, THOMAS W.
Address 2325 E. CAMELBACK ROAD, SUITE 1100
City-State-Zip: PHOENIX AZ 85016

Title SENIOR VICE PRESIDENT AND CHIEF ACCOUNTING OFFICER
Name BRANDON, GAVIN B.
Address 2325 E. CAMELBACK ROAD, SUITE 1100
City-State-Zip: PHOENIX AZ 85016

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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 SIGNATORY

03/25/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT TREASURER
Name WOLFF, TONY
Address 2325 E. CAMELBACK ROAD, SUITE 1100
City-State-Zip: PHOENIX AZ 85016

Title SENIOR VICE PRESIDENT, TAX AND ASSISTANT
TREASURER - AUTHORIZED TO SIGN ON
BEHALF OF THE CORPORATION SOLELY IN
CONNECTION WITH TAX MATTERS
Name COLEMAN, BENJAMIN
Address 2325 E. CAMELBACK ROAD, SUITE 1100
City-State-Zip: PHOENIX AZ 85016

Title AUTHORIZED SIGNATORY - AUTHORIZED TO
SIGN ON BEHALF OF THE CORPORATION
SOLELY IN CONNECTION WITH REAL ESTATE
MATTERS (INCLUDING WITHOUT LIMITATION,
REAL ESTATE FINANCE MATTERS)
Name SMITH, KEELEY
Address 2325 E. CAMELBACK ROAD, SUITE 1100
City-State-Zip: PHOENIX AZ 85016

Title ASSISTANT GENERAL COUNSEL AND
ASSISTANT SECRETARY
Name MARTINEZ, BIANCA
Address 2325 E. CAMELBACK ROAD, SUITE
1100
City-State-Zip: PHOENIX AZ 85016

Title AUTHORIZED SIGNATORY -
AUTHORIZED TO SIGN ON BEHALF
OF THE CORPORATION SOLELY IN
CONNECTION WITH INSURANCE
MATTERS
Name RAMIREZ, JOSE
Address 2325 E. CAMELBACK ROAD, SUITE
1100
City-State-Zip: PHOENIX AZ 85016