

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000001476

**FILED**  
**Mar 25, 2019**  
**Secretary of State**  
**2822598288CC**

**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: 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: EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY  
Name: GOLDBERS, LAUREN  
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 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 INVESTMENT OFFICER  
Name: ROBERTS, THOMAS W.  
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 AND CHIEF ACCOUNTING OFFICER  
Name: BRANDON, GAVIN B.  
Address: 2325 E. 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 SIGNATOR** 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