2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001476

Entity Name: VEREIT, INC.

Current Principal Place of Business:

2325 E. CAMELBACK ROAD, 9TH FLOOR
PHOENIX, AZ 85016

Current Mailing Address:

2325 E. CAMELBACK ROAD, 9TH FLOOR
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		Title	SENIOR VICE PRESIDENT, HEAD OF FINANCIAL PLANNING AND ANALYSIS AND TREASURER
Name	RUFRANO, GLENN J.			
Address	2325 E. CAMELBACK ROAD, 9TH FLOOR		Name	DO, LIEM
City-State-Zip:	PHOENIX AZ 85016		Address	2325 E. CAMELBACK ROAD, 9TH FLOOR
			City-State-Zip:	PHOENIX AZ 85016
Title	EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY		Title	EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER
Name	GOLDBERG, LAUREN		Name	BARTOLOTTA, MICHAEL J.
Address	2325 E. CAMELBACK ROAD, 9TH FLOOR		Address	2325 E. CAMELBACK ROAD, 9TH FLOOR
City-State-Zip:	PHOENIX AZ 85016		City-State-Zip:	PHOENIX AZ 85016
Title	EXECUTIVE VICE PRESIDENT AND CHIEF INVESTMENT OFFICER		Title	EXECUTIVE VICE PRESIDENT AND CHIEF OPERATING OFFICER
Name	ROBERTS, THOMAS W.		Name	MCDOWELL, PAUL H.
Address	2325 E. CAMELBACK ROAD, 9TH FLOOR		Address	2325 E. CAMELBACK ROAD, 9TH FLOOR
City-State-Zip:	PHOENIX AZ 85016		City-State-Zip:	PHOENIX AZ 85016
Title	SENIOR VICE PRESIDENT AND CHIEF ACCOUNTING OFFICER		Title	VP, ASSISTANT TREASURER
Name	BRANDON, GAVIN B.		Name	WOLFF, TONY
Address	2325 E. CAMELBACK ROAD, 9TH FLOOR		Address	2325 E. CAMELBACK ROAD, 9TH FLOOR
City-State-Zip:	PHOENIX AZ 85016		City-State-Zip:	PHOENIX AZ 85016

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: BIANCA MARTINEZ   SENIOR VICE PRESIDENT   06/01/2020

Electronic Signature of Signing Officer/Director Detail	Date

Officer/Director Detail Continued :

Title	SENIOR VICE PRESIDENT, ASSISTANT GENERAL COUNSEL AND ASSISTANT SECRETARY
Name	MARTINEZ, BIANCA
Address	2325 E. CAMELBACK ROAD, 9TH FLOOR
City-State-Zip:	PHOENIX AZ 85016

Title	AUTHORIZED SIGNATORY
Name	RAMIREZ, JOSE
Address	2325 E. CAMELBACK ROAD, 9TH FLOOR
City-State-Zip:	PHOENIX AZ 85016

Title	DIRECTOR
Name	FRAGER, HUGH R.
Address	2325 E. CAMELBACK ROAD, 9TH FLOOR
City-State-Zip:	PHOENIX AZ 85016

Title	DIRECTOR
Name	LIEB, RICHARD
Address	2325 E. CAMELBACK ROAD, 9TH FLOOR
City-State-Zip:	PHOENIX AZ 85016

Title	DIRECTOR
Name	PINOVER, EUGENE A.
Address	2325 E. CAMELBACK ROAD, 9TH FLOOR
City-State-Zip:	PHOENIX AZ 85016

Title	DIRECTOR
Name	RICHARDSON, JULIE G.
Address	2325 E. CAMELBACK ROAD, 9TH FLOOR
City-State-Zip:	PHOENIX AZ 85016

Title	SENIOR VICE PRESIDENT, TAX AND ASSISTANT TREASURER
Name	COLEMAN, BENJAMIN
Address	2325 E. CAMELBACK ROAD, 9TH FLOOR
City-State-Zip:	PHOENIX AZ 85016

Title	GENERAL COUNSEL - REAL ESTATE
Name	HAUG, DAN
Address	2325 E. CAMELBACK ROAD, 9TH FLOOR
City-State-Zip:	PHOENIX AZ 85016

Title	DIRECTOR
Name	HENRY, DAVID B.
Address	2325 E. CAMELBACK ROAD, 9TH FLOOR
City-State-Zip:	PHOENIX AZ 85016

Title	DIRECTOR
Name	ORDAN, MARK
Address	2325 E. CAMELBACK ROAD, 9TH FLOOR
City-State-Zip:	PHOENIX AZ 85016

Title	DIRECTOR
Name	PREUSSE, MARY HOGAN
Address	2325 E. CAMELBACK ROAD, 9TH FLOOR
City-State-Zip:	PHOENIX AZ 85016

Title	DIRECTOR
Name	RUFRANO, GLENN
Address	2325 E. CAMELBACK ROAD, 9TH FLOOR
City-State-Zip:	PHOENIX AZ 85016