

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

FILED
Jun 01, 2020
Secretary of State
4472449714CC

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, 9TH FLOOR
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, 9TH FLOOR
City-State-Zip: PHOENIX AZ 85016

Title: EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY
Name: GOLDBERG, LAUREN
Address: 2325 E. CAMELBACK ROAD, 9TH FLOOR
City-State-Zip: PHOENIX AZ 85016

Title: EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER
Name: BARTOLOTTA, MICHAEL J.
Address: 2325 E. CAMELBACK ROAD, 9TH FLOOR
City-State-Zip: PHOENIX AZ 85016

Title: EXECUTIVE VICE PRESIDENT AND CHIEF INVESTMENT OFFICER
Name: ROBERTS, THOMAS W.
Address: 2325 E. CAMELBACK ROAD, 9TH FLOOR
City-State-Zip: PHOENIX AZ 85016

Title: EXECUTIVE VICE PRESIDENT AND CHIEF OPERATING OFFICER
Name: MCDOWELL, PAUL H.
Address: 2325 E. CAMELBACK ROAD, 9TH FLOOR
City-State-Zip: PHOENIX AZ 85016

Title: SENIOR VICE PRESIDENT AND CHIEF ACCOUNTING OFFICER
Name: BRANDON, GAVIN B.
Address: 2325 E. CAMELBACK ROAD, 9TH FLOOR
City-State-Zip: PHOENIX AZ 85016

Title: VP, ASSISTANT TREASURER
Name: WOLFF, TONY
Address: 2325 E. CAMELBACK ROAD, 9TH FLOOR
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: 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