

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000001476

**FILED**  
**Apr 19, 2018**  
**Secretary of State**  
**CC6419472687**

**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:** NOT APPLICABLE

**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 DIRECTOR  
Name HOGAN, MARY  
Address 2325 E. CAMELBACK ROAD, SUITE 1100  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name LIEB, RICHARD  
Address 2325 E. CAMELBACK ROAD, SUITE 1100  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name ORDAN, MARK S.  
Address 2325 E. CAMELBACK ROAD, SUITE 1100  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name HENRY, DAVID B.  
Address 2325 E. CAMELBACK ROAD, SUITE 1100  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name PINOVER, EUGENE A.  
Address 2325 E. CAMELBACK ROAD, SUITE 1100  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name FRATER, HUGH R.  
Address 2325 E. CAMELBACK ROAD, SUITE 1100  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name RICHARDSON, JULIE G.  
Address 2325 E. CAMELBACK ROAD, SUITE 1100  
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR  
Name RUFRANO, GLENN J.  
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:** LAUREN GOLDBERG

**SECRETARY**

**04/19/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title           TREASURER  
Name           DO, LIEM SR.  
Address        2325 E. CAMELBACK ROAD, SUITE 1100  
City-State-Zip: PHOENIX AZ 85016

Title           SECRETARY  
Name           GOLDBERG, LAUREN  
Address        2325 E. CAMELBACK ROAD, SUITE  
                  1100  
City-State-Zip: PHOENIX AZ 85016