

2017 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

FILED
Apr 20, 2017
Secretary of State
CC6617863076

Current Mailing Address:

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

FEI Number: 45-2482685

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 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 TREASURER
Name DO, LIEM
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

Title DIRECTOR
Name HOGAN, MARY
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: LAUREN GOLDBERG

SECRETARY

04/20/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name LIEB, RICHARD
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