

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001476

Entity Name: VEREIT, INC.

Current Principal Place of Business:

2325 E CAMLEBACK RD STE 1100
PHOENIX, AZ 85016

Current Mailing Address:

2325 E CAMLEBACK RD STE 1100
PHOENIX, AZ 85016

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

FILED
Apr 27, 2016
Secretary of State
CC8749149157

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 CAMLEBACK RD STE 1100
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR
Name HENRY, DAVID B
Address 2325 E CAMLEBACK RD STE 1100
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR
Name PINOVER, EUGENE A
Address 2325 E CAMLEBACK RD STE 1100
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR
Name FRANK, BRUCE D
Address 2325 E CAMLEBACK RD STE 1100
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR
Name FRATER, HUGH R
Address 2325 E CAMLEBACK RD STE 1100
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR
Name RICHARDSON, JULIE G
Address 2325 E CAMLEBACK RD STE 1100
City-State-Zip: PHOENIX AZ 85016

Title EVP AND CHIEF FINANCIAL OFFICER
Name BARTOLOTTA, MICHAEL J
Address 2325 E CAMLEBACK RD STE 1100
City-State-Zip: PHOENIX AZ 85016

Title SVP, HEAD OF FINANCIAL PLANNING & ANALYSIS AND TREASURER
Name DO, LIEM
Address 2325 E CAMLEBACK RD STE 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: TODD J. WEISS

AUTHORIZED
SIGNATORY

04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EVP AND CHIEF OPERATING OFFICER
Name MCDOWELL, PAUL H
Address 2325 E CAMLEBACK RD STE 1100
City-State-Zip: PHOENIX AZ 85016

Title ASSISTANT TREASURER – TAX MATTERS
Name COLEMAN, BENJAMIN M
Address 2325 E CAMLEBACK RD STE 1100
City-State-Zip: PHOENIX AZ 85016

Title SVP AND CHIEF ACCOUNTING OFFICER
Name BRANDON, GAVIN B
Address 2325 E CAMLEBACK RD STE 1100
City-State-Zip: PHOENIX AZ 85016

Title AUTHORIZED SIGNATORY
Name WEISS, TODD J
Address 2325 E CAMLEBACK RD STE 1100
City-State-Zip: PHOENIX AZ 85016

Title EVP AND CHIEF INVESTMENT OFFICER
Name ROBERTS, THOMAS W
Address 2325 E CAMLEBACK RD STE 1100
City-State-Zip: PHOENIX AZ 85016

Title CEO, DIRECTOR
Name RUFRANO, GLENN J
Address 2325 E CAMLEBACK RD STE 1100
City-State-Zip: PHOENIX AZ 85016

Title EVP, INVESTMENT MANAGEMENT
Name MILLER, WILLIAM C JR.
Address 2325 E CAMLEBACK RD STE 1100
City-State-Zip: PHOENIX AZ 85016

Title EVP, GENERAL COUNSEL AND SECRETARY
Name GOLDBERG, LAUREN
Address 2325 E CAMLEBACK RD STE 1100
City-State-Zip: PHOENIX AZ 85016