

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006234

Entity Name: REALTY INCOME PROPERTIES, INC.**Current Principal Place of Business:**11995 EL CAMINO REAL
SAN DIEGO, CA 92130**Current Mailing Address:**11995 EL CAMINO REAL
SAN DIEGO, CA 92130 US**FEI Number:** 33-0580106**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CHAIRMAN OF THE BOARD AND
DIRECTOR
Name MCKEE, MICHAEL D.
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title EXECUTIVE VP / SECRETARY /
GENERAL COUNSEL
Name PFEIFFER, MICHAEL R
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title DIRECTOR
Name ALLEN, KATHLEEN R.
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title CEO, DIRECTOR
Name CASE, JOHN P.
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title EVP, CFO AND TREASURER
Name MEURER, PAUL M.
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title DIRECTOR
Name HUSKINS, PRIYA C.
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title DIRECTOR
Name MCLAUGHLIN, GREGORY T.
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title DIRECTOR
Name MERRIMAN, RONALD L.
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

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: MICHAEL R. PFEIFFER**SECRETARY****04/19/2016**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	PRESIDENT, COO
Name	ROY, SUMIT
Address	11995 EL CAMINO REAL
City-State-Zip:	SAN DIEGO CA 92130
Title	VP
Name	CASEY, THERESA M.
Address	11995 EL CAMINO REAL
City-State-Zip:	SAN DIEGO CA 92130
Title	SENIOR VP
Name	FOX, BENJAMIN N.
Address	11995 EL CAMINO REAL
City-State-Zip:	SAN DIEGO CA 92130
Title	SENIOR VP
Name	TOMLINSON, JOEL
Address	11995 EL CAMINO REAL
City-State-Zip:	SAN DIEGO CA 92130
Title	VP
Name	SCHMUCKER, CLINTON H
Address	11995 EL CAMINO REAL
City-State-Zip:	SAN DIEGO CA 92130
Title	VP
Name	BEDARD, JANEEN
Address	11995 EL CAMINO REAL
City-State-Zip:	SAN DIEGO CA 92130
Title	VP
Name	JENSEN, SHANNON
Address	11995 EL CAMINO REAL
City-State-Zip:	SAN DIEGO CA 92130
Title	VP
Name	NUGENT, SEAN
Address	11995 EL CAMINO REAL
City-State-Zip:	SAN DIEGO CA 92130
Title	EXECUTIVE VP / CIO
Name	ABRAHAM, NEIL
Address	11995 EL CAMINO REAL
City-State-Zip:	SAN DIEGO CA 92130
Title	VP
Name	EDWARDS, ROSS
Address	11995 EL CAMINO REAL
City-State-Zip:	SAN DIEGO CA 92130
Title	VP
Name	KOHNEN, SCOTT

Title	SENIOR VP
Name	ISRAEL, ROBERT J.
Address	11995 EL CAMINO REAL
City-State-Zip:	SAN DIEGO CA 92130
Title	VP
Name	CATE, ELIZABETH
Address	11995 EL CAMINO REAL
City-State-Zip:	SAN DIEGO CA 92130
Title	SENIOR VP
Name	NGUYEN, DAWN
Address	11995 EL CAMINO REAL
City-State-Zip:	SAN DIEGO CA 92130
Title	SENIOR VP
Name	WENTHUR, CARY J.
Address	11995 EL CAMINO REAL
City-State-Zip:	SAN DIEGO CA 92130
Title	DIRECTOR
Name	STERRETT, STEPHEN E.
Address	11995 EL CAMINO REAL
City-State-Zip:	SAN DIEGO CA 92130
Title	VP
Name	BURCHETT, STEPHEN D.
Address	11995 EL CAMINO REAL
City-State-Zip:	SAN DIEGO CA 92130
Title	VP
Name	KEHLE, SHANNON
Address	11995 EL CAMINO REAL
City-State-Zip:	SAN DIEGO CA 92130
Title	VP
Name	SATTERFIELD, LORI
Address	11995 EL CAMINO REAL
City-State-Zip:	SAN DIEGO CA 92130
Title	VP
Name	CHUN, TJ
Address	11995 EL CAMINO REAL
City-State-Zip:	SAN DIEGO CA 92130
Title	VP
Name	FERRELL, KRISTIN
Address	11995 EL CAMINO REAL
City-State-Zip:	SAN DIEGO CA 92130
Title	VP
Name	O'BRIEN, JENETTE
Address	11995 EL CAMINO REAL

Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title VP
Name PONG, JONATHAN
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title DIRECTOR
Name CHAPMAN, A. LARRY
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

City-State-Zip: SAN DIEGO CA 92130

Title VP
Name WELLS, ASHLEY
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130