

**2019 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 DIRECTOR  
Name MCKEE, MICHAEL D.  
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 DIRECTOR  
Name HUSKINS, PRIYA CHERIAN  
Address 11995 EL CAMINO REAL  
City-State-Zip: SAN DIEGO CA 92130

Title PRESIDENT, CEO, DIRECTOR  
Name ROY, SUMIT  
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 EVP, CFO AND TREASURER  
Name MEURER, PAUL M.  
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

Title EXECUTIVE VP  
Name FOX, BENJAMIN N.  
Address 11995 EL CAMINO REAL  
City-State-Zip: SAN DIEGO CA 92130

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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: MICHAEL R. PFEIFFER****SECRETARY****02/07/2019**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title SENIOR VP  
Name WENTHUR, CARY J.  
Address 11995 EL CAMINO REAL  
City-State-Zip: SAN DIEGO CA 92130

Title SENIOR VP  
Name NUGENT, SEAN  
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

Title SENIOR VP  
Name JENSEN, SHANNON  
Address 11995 EL CAMINO REAL  
City-State-Zip: SAN DIEGO CA 92130

Title DIRECTOR  
Name GILYARD, REGINALD  
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 STERRETT, STEPHEN E.  
Address 11995 EL CAMINO REAL  
City-State-Zip: SAN DIEGO CA 92130

Title EXECUTIVE VP / CSO  
Name ABRAHAM, NEIL  
Address 11995 EL CAMINO REAL  
City-State-Zip: SAN DIEGO CA 92130

Title SENIOR VP  
Name BEDARD, JANEEN  
Address 11995 EL CAMINO REAL  
City-State-Zip: SAN DIEGO CA 92130

Title VICE PRESIDENT  
Name FERRELL, KRISTIN  
Address 11995 EL CAMINO REAL  
City-State-Zip: SAN DIEGO CA 92130

Title DIRECTOR  
Name LOPEZ, GERARDO I.  
Address 11995 EL CAMINO REAL  
City-State-Zip: SAN DIEGO CA 92130