

2021 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	SECRETARY
Name	BUSHORE, MICHELLE
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	CFO
Name	KELLY, CHRISTIE B.
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	DIRECTOR
Name	MERRIMAN, RONALD L.
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
Name	FOX, BENJAMIN N.
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: MICHELLE BUSHORE**SECRETARY****03/08/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title EXECUTIVE VP
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 EXECUTIVE VP
Name HAGAN, MARK E.
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

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

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

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

Title DIRECTOR
Name GILYARD, REGINALD H.
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 SENIOR VP
Name CHUN, TJ
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

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