

2017 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 DIRECTOR
Name ALLEN, KATHLEEN 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 MCLAUGHLIN, GREGORY T.
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 CEO, DIRECTOR
Name CASE, JOHN P.
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 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**EVP/SECRETARY****04/04/2017**

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 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 DIRECTOR
Name STERRETT, STEPHEN E.
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 SENIOR VP
Name ISRAEL, ROBERT J.
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 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