

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006234

Entity Name: REALTY INCOME PROPERTIES, INC.**Current Principal Place of Business:**600 LA TERRAZA BLVD.
ESCONDIDO, CA 92025**Current Mailing Address:**600 LA TERRAZA BLVD.
ESCONDIDO, CA 92025 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 LEWIS, THOMAS A
Address 600 LA TERRAZA BLVD.
City-State-Zip: ESCONDIDO CA 92025

Title PRESIDENT & CHIEF OPERATING
OFFICER
Name MALINO, GARY M
Address 600 LA TERRAZA BLVD.
City-State-Zip: ESCONDIDO CA 92025

Title EXECUTIVE VP
Name COLLINS, RICHARD G
Address 600 LA TERRAZA BLVD.
City-State-Zip: ESCONDIDO CA 92025

Title CEO, DIRECTOR
Name CASE, JOHN P.
Address 600 LA TERRAZA BLVD.
City-State-Zip: ESCONDIDO CA 92025

Title CHAIRMAN OF THE BOARD AND
DIRECTOR
Name MCKEE, MICHAEL D.
Address 600 LA TERRAZA BLVD.
City-State-Zip: ESCONDIDO CA 92025

Title EXECUTIVE VP & SECRETARY
Name PFEIFFER, MICHAEL R
Address 600 LA TERRAZA BLVD.
City-State-Zip: ESCONDIDO CA 92025

Title DIRECTOR
Name ALLEN, KATHLEEN R.
Address 600 LA TERRAZA BLVD.
City-State-Zip: ESCONDIDO CA 92025

Title EVP, CFO AND TREASURER
Name MEURER, PAUL M.
Address 600 LA TERRAZA BLVD.
City-State-Zip: ESCONDIDO CA 92025

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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**EVP & SECRETARY****04/10/2014**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name CHAPMAN, A. LARRY
Address 600 LA TERRAZA BLVD.
City-State-Zip: ESCONDIDO CA 92025

Title DIRECTOR
Name MCCLAUGHLIN, GREGORY T.
Address 600 LA TERRAZA BLVD.
City-State-Zip: ESCONDIDO CA 92025

Title EXECUTIVE VP
Name ROY, SUMIT
Address 600 LA TERRAZA BLVD.
City-State-Zip: ESCONDIDO CA 92025

Title SENIOR VP
Name KING, LAURA S.
Address 600 LA TERRAZA BLVD.
City-State-Zip: ESCONDIDO CA 92025

Title VP
Name CASEY, THERESA M.
Address 600 LA TERRAZA BLVD.
City-State-Zip: ESCONDIDO CA 92025

Title VP
Name FOX, BENJAMIN N.
Address 600 LA TERRAZA BLVD.
City-State-Zip: ESCONDIDO CA 92025

Title VP
Name NGUYEN, DAWN
Address 600 LA TERRAZA BLVD.
City-State-Zip: ESCONDIDO CA 92025

Title VP
Name WENTHUR, CARY J.
Address 600 LA TERRAZA BLVD.
City-State-Zip: ESCONDIDO CA 92025

Title VP
Name SCHMUCKER, CLINTON H
Address 600 LA TERRAZA BLVD.
City-State-Zip: ESCONDIDO CA 92025

Title DIRECTOR
Name HUSKINS, PRIYA C.
Address 600 LA TERRAZA BLVD.
City-State-Zip: ESCONDIDO CA 92025

Title DIRECTOR
Name MERRIMAN, RONALD L.
Address 600 LA TERRAZA BLVD.
City-State-Zip: ESCONDIDO CA 92025

Title SENIOR VP
Name ISRAEL, ROBERT J.
Address 600 LA TERRAZA BLVD.
City-State-Zip: ESCONDIDO CA 92025

Title SENIOR VP
Name FAHEY, GREGORY J.
Address 600 LA TERRAZA BLVD.
City-State-Zip: ESCONDIDO CA 92025

Title VP
Name CATE, ELIZABETH
Address 600 LA TERRAZA BLVD.
City-State-Zip: ESCONDIDO CA 92025

Title VP
Name MILLER, TERE H.
Address 600 LA TERRAZA BLVD.
City-State-Zip: ESCONDIDO CA 92025

Title VP
Name TOMLINSON, JOEL
Address 600 LA TERRAZA BLVD.
City-State-Zip: ESCONDIDO CA 92025

Title SR VP
Name BONEBRAKE, DEBRA M
Address 600 LA TERRAZA BLVD.
City-State-Zip: ESCONDIDO CA 92025