

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000352

FILED
Apr 06, 2012
Secretary of State

Entity Name: COLE CREDIT PROPERTY TRUST III, INC.

Current Principal Place of Business:

2555 E. CAMELBACK ROAD
SUITE 400
PHOENIX, AZ 85016

New Principal Place of Business:

2325 E. CAMELBACK ROAD, SUITE 1100
PHOENIX, AZ 85016 US

Current Mailing Address:

2555 E. CAMELBACK ROAD
SUITE 400
PHOENIX, AZ 85016

New Mailing Address:

2325 E. CAMELBACK ROAD, SUITE 1100
PHOENIX, AZ 85016 US

FEI Number: 26-1846406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: COLE, CHRISTOPHER H PD
Address: 2325 E. CAMELBACK ROAD, SUITE 1100
City-St-Zip: PHOENIX, AZ 85016 US

Title: SEC
Name: CHRISTOFFERSEN, KENNETH R SEC
Address: 2325 E. CAMELBACK ROAD, SUITE 1100
City-St-Zip: PHOENIX, AZ 85016 US

Title: CFOT
Name: MCALLASTER, JR., D. KIRK CFOT
Address: 2325 E. CAMELBACK ROAD, SUITE 1100
City-St-Zip: PHOENIX, AZ 85016 US

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 DONATO

POA

04/06/2012

Electronic Signature of Signing Officer or Director

Date