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FILED  
Mar 19 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F94000004956 (8)

1. Corporation Name

GRAND AVENUE PROPERTIES, INC.



Principal Place of Business

220 W. CREST ST.  
ESCONDIDO CA 92025-1725

Mailing Address

220 W. CREST ST.  
ESCONDIDO CA 92025-1707

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 92025-1707

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

3. Date Incorporated or Qualified

09/22/1994

3a. Date of Last Report

04/02/1996

4. FEI Number

33-0580106

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☒

Yes

☐

No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(NOTE: Registered Agent signature required when transferring)

DATE

12. See attached list of OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
CD	CLARK, WILLIAM E JR	220 W. CREST ST.	ESCONDIDO CA 92025-1725	<input type="checkbox"/>
VD	LEWIS, THOMAS A	220 W. CREST ST.	ESCONDIDO CA 92025-1725	<input type="checkbox"/>
PC	VANDERHOFF, RICHARD J	220 W. CREST ST.	ESCONDIDO CA 92025-1725	<input type="checkbox"/>
VTC	MALINO, GARY M	220 W. CREST ST.	ESCONDIDO CA 92025-1725	<input type="checkbox"/>
VS	PFEIFFER, MICHAEL R	220 W. CREST ST.	ESCONDIDO CA 92025-1725	<input type="checkbox"/>
V	WOLFE, JOHN H	220 W. CREST ST.	ESCONDIDO CA 92025-1725	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
1.1	1.2	1.3	1.4	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
2.1	2.2	2.3	2.4	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
3.1	3.2	3.3	3.4	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
4.1	4.2	4.3	4.4	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
5.1	5.2	5.3	5.4	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
6.1	6.2	6.3	6.4	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attached document with an address.

SIGNATURE:

Michael R. Pfeiffer

Michael R. Pfeiffer  
Vice President,  
General Counsel

3/10/97

(619) 741-2111

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0503082

CR2E034 (9/96)

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# **REALTY INCOME CORPORATION**

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FEIN: 33-0580106

## **OFFICERS**

William E. Clark	Chief Executive Officer
Richard J. VanDerhoff	President and Chief Operating Officer
Thomas A. Lewis	Vice President, Capital Markets
Gary M. Malino	Vice President, Chief Financial Officer and Treasurer
John H. Wolfe	Vice President, Portfolio Acquisitions
Michael R. Pfeiffer	Vice President, General Counsel and Secretary
Richard G. Collins	Vice President, Portfolio Management

## **DIRECTORS**

William E. Clark	Chairman of the Board of Directors and Director
Thomas A. Lewis	Vice Chairman of the Board of Directors and Director
Richard J. VanDerhoff	Director
Donald R. Cameron	Director
Roger P. Kuppinger	Director
Michael D. McKee	Director
Willard H. Smith Jr	Director

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Address for Officers/Directors: 220 West Crest Street, Escondido CA 92025-1707

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