

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2002 8:00 am
Secretary of State

03-25-2002 90145 015 ***150.00

DOCUMENT F97000006234

1. Entity Name
REALTY INCOME PROPERTIES, INC.

Principal Place of Business
**220 WEST CREST STREET
 ESCONDIDO CA 92025-1707**

Mailing Address
**220 WEST CREST STREET
 ESCONDIDO CA 92025-1707**

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

Zip Country

4. FEI Number
33-0580106

Applied For
 Not Applicable

5. Certificate of Status Desired. ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☒ (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO LEWIS, THOMAS A 220 WEST CREST STREET ESCONDIDO CA 92025-1707	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CLARK, WILLIAM E 220 WEST CREST STREET ESCONDIDO CA 92025-1707	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFT MALINO, GARY M 220 WEST CREST STREET ESCONDIDO CA 92025-1707	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PFEIFFER, MICHAEL R 220 WEST CREST STREET ESCONDIDO CA 92025-1707	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCC MILLER, TERE H 220 WEST CREST STREET ESCONDIDO CA 92025-1707	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC FAHEY, GREGORY J 220 WEST CREST STREET ESCONDIDO CA 92025-1707	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President, COO & Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President, CFO Paul M. Meurer 220 W. Crest St. Escondido, CA 92025-1707 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed; or on an attachment with an address, with all other like employment.

SIGNATURE: Gregory J. Fahey
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Gregory J. Fahey
Vice President, Controller

3-1-02 (760) 741-2111
 Date Daytime Phone #

CR2E034 (9/01)

ATTACH DOC# F970000006234

REALTY INCOME CORPORATION
OFFICERS/DIRECTORS GENERAL INFORMATION

345536

CORPORATE OFFICERS

Thomas A. Lewis	President and Chief Executive Officer
Gary M. Malino	President, Chief Operating Officer and Secretary
Paul M. Meurer	Executive V.P., CFO and Treasurer
Kim S. Kundrak	Senior V. P., Portfolio Acquisitions
Mark G. Selman	Senior V. P., Portfolio Management
Gregory J. Fahey	V P., Controller

DIRECTORS

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

Address of Officers & Directors: 220 West Crest Street, Escondido, CA 92025-1707