

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2008 8:00 am
Secretary of State

01-22-2008 90045 049 ***158.75

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**

40006426



2. Principal Place of Business - No P.O. Box #
600 LA TERRAZA BLVD.
Suite, Apt. #, etc.

3. Mailing Address
600 LA TERRAZA BLVD.
Suite, Apt. #, etc.

01092008 Chg-P CR2E034 (12/06)

City & State
ESCONDIDO, CA
Zip
92025 Country
USA

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ESCONDIDO, CA
Zip
92025 Country
USA

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD LEWIS, THOMAS A 220 WEST CREST STREET ESCONDIDO, CA 92025-1207 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CLARK, WILLIAM E 220 WEST CREST STREET ESCONDIDO, CA 92025-1207 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO MALINO, GARY M 220 WEST CREST STREET ESCONDIDO, CA 92025-1207 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCF MAURER, PAUL M 220 WEST CREST STREET ESCONDIDO, CA 92025-1207 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC FAHEY, GREGORY J 220 WEST CREST STREET ESCONDIDO, CA 92025-1207 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAMERON, DONALD R 220 WEST CREST STREET ESCONDIDO, CA 92025 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 600 LA TERRAZA BLVD.
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 600 LA TERRAZA BLVD.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Michael R. Pfeiffer **MICHAEL R. PFEIFFER**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____ Daytime Phone # **(760) 741-2111**

ATTACHMENT

REALTY INCOME CORPORATION
600 LA TERRAZA BLVD.
ESCONDIDO, CA 92025
(760) 741-2111

40006426
#F97000006234

UPDATED: 12/07/07

Address of Officers & Directors: 600 La Terraza Blvd., Escondido, CA 92025

FEIN: 33-0580106

CORPORATE OFFICERS

Thomas A. Lewis	Vice Chairman and Chief Executive Officer
Gary M. Malino	President and Chief Operating Officer
Paul M. Meurer	Executive V.P., CFO and Treasurer
Michael R. Pfeiffer	Executive V.P., General Counsel and Secretary
Richard G. Collins	Executive V.P., Portfolio Management
Robert J. Israel	Senior V. P., Research
Kim S. Kundrak	Senior V. P., Portfolio Acquisitions
Michael K. Press	Senior V.P., Managing Director, Financial Sponsors & Banking
Theresa M. Casey	V.P., Information Technologies
Gregory J. Fahey	V. P., Contoller
Laura S. King	V. P., Assistant General Counsel and Assistant Secretary
Tere H. Miller	V. P., Corporate Communications
Mitchell N. White	V.P., Business Development
Dawn Nguyen	V.P. Portfolio Management

DIRECTORS

William E. Clark, Jr.	Chairman of the Board and Director
Thomas A. Lewis	Vice Chairman of the Board and Director
Kathleen R. Allen	Director
Donald R. Cameron	Director
Priya Cherian Huskins	Director
Roger P. Kuppinger	Director
Michael D. McKee	Director
Gregory T. McLaughlin	Director
Ronald L. Merriman	Director
Willard H. Smith Jr	Director