

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006234

FILED
Mar 29, 2011
Secretary of State

Entity Name: REALTY INCOME PROPERTIES, INC.

Current Principal Place of Business:

600 LA TERRAZA BLVD.
ESCONDIDO, CA 92025 US

New Principal Place of Business:

Current Mailing Address:

600 LA TERRAZA BLVD.
ESCONDIDO, CA 92025 US

New Mailing Address:

FEI Number: 33-0580106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: LEWIS, THOMAS A
Address: 600 LA TERRAZA BLVD.
City-St-Zip: ESCONDIDO, CA 92025

Title: D
Name: MCKEE, MICHAEL D
Address: 600 LA TERRAZA BLVD.
City-St-Zip: ESCONDIDO, CA 92025

Title: PCOO
Name: MALINO, GARY M
Address: 600 LA TERRAZA BLVD.
City-St-Zip: ESCONDIDO, CA 92025

Title: EVS
Name: PFEIFFER, MICHAEL R
Address: 600 LA TERRAZA BLVD.
City-St-Zip: ESCONDIDO, CA 92025

Title: EVP
Name: COLLINS, RICHARD G
Address: 600 LA TERRAZA BLVD.
City-St-Zip: ESCONDIDO, CA 92025

Title: D
Name: CAMERON, DONALD R
Address: 600 LA TERRAZA BLVD.
City-St-Zip: ESCONDIDO, CA 92025

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

EVS

03/29/2011

Electronic Signature of Signing Officer or Director

Date

F9700000623

3-29-11

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

UPDATED: 12/17/10

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
John P. Case	Executive V.P., Chief Investment Officer
Robert J. Israel	Senior V. P., Research
Laura S. King	Senior V. P., Assistant General Counsel and Assistant Secretary
Theresa M. Casey	V.P., Information Technologies
Elizabeth Cate	V.P., Portfolio Management
Gregory J. Fahey	V. P., Controller
Benjamin N. Fox	V.P., Strategic Initiatives
Tere H. Miller	V. P., Corporate Communications
Dawn Nguyen	V.P., Portfolio Management
Joel Tomlinson	V.P., Director of Acquisitions
Cary J. Wenthur	V.P., Acquisitions

DIRECTORS

Donald R. Cameron	Chairman of the Board and Director
Thomas A. Lewis	Vice Chairman of the Board and Director
Kathleen R. Allen	Director
Priya Cherian Huskins	Director
Michael D. McKee	Director
Gregory T. McLaughlin	Director
Ronald L. Merriman	Director