

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000000350

**Entity Name:** SPIRIT REALTY CAPITAL, INC.**Current Principal Place of Business:**2727 N. HARWOOD ST  
SUITE 300  
DALLAS, TX 75201**Current Mailing Address:**2727 N. HARWOOD ST  
SUITE 300  
DALLAS, TX 75201 US**FEI Number:** 20-0175773**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US*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

**Officer/Director Detail :**

Title DIRECTOR  
Name DUNN, TODD A.  
Address 2727 N. HARWOOD ST  
SUITE 300  
City-State-Zip: DALLAS TX 75201

Title DIRECTOR  
Name SENKBEIL, THOMAS D.  
Address 2727 N. HARWOOD ST  
SUITE 300  
City-State-Zip: DALLAS TX 75201

Title DIRECTOR  
Name ROSENBERG, SHELI Z.  
Address 2727 N. HARWOOD ST  
SUITE 300  
City-State-Zip: DALLAS TX 75201

Title DIRECTOR  
Name SHEPHERD, NICHOLAD P.  
Address 2727 N. HARWOOD ST  
SUITE 300  
City-State-Zip: DALLAS TX 75201

Title DIRECTOR  
Name CHARLTON, KEVIN M.  
Address 2727 N. HARWOOD ST  
SUITE 300  
City-State-Zip: DALLAS TX 75201

Title DIRECTOR  
Name HSIEH, JACKSON  
Address 2727 N. HARWOOD ST  
SUITE 300  
City-State-Zip: DALLAS TX 75201

Title DIRECTOR  
Name FRANK, ELIZABETH  
Address 2727 N. HARWOOD ST  
SUITE 300  
City-State-Zip: DALLAS TX 75201

Title DIRECTOR  
Name LANG, DIANA M.  
Address 2727 N. HARWOOD ST  
SUITE 300  
City-State-Zip: DALLAS TX 75201

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*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:** JAY YOUNGEVP, CORPORATE  
SECRETARY, AND  
GENERAL COUNSEL

05/30/2020

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name GILCHRIST, RICHARD I.  
Address 2727 N. HARWOOD ST  
SUITE 300  
City-State-Zip: DALLAS TX 75201

Title EVP, ASSET MANAGEMENT  
Name HEIMLICH, KEN  
Address 2727 N. HARWOOD ST  
SUITE 300  
City-State-Zip: DALLAS TX 75201

Title EVP, CORPORATE SECRETARY, AND GENERAL  
COUNSEL  
Name YOUNG, JAY  
Address 2727 N. HARWOOD ST  
SUITE 300  
City-State-Zip: DALLAS TX 75201

Title PRESIDENT & CHIEF EXECUTIVE OFFICER  
Name HSIEH, JACKSON  
Address 2727 N. HARWOOD ST  
SUITE 300  
City-State-Zip: DALLAS TX 75201

Title EVP  
Name HUGHES, MICHAEL  
Address 2727 N. HARWOOD ST  
SUITE 300  
City-State-Zip: DALLAS TX 75201

Title VP – TAX  
Name GOLDEN, PAM  
Address 2727 N. HARWOOD ST  
SUITE 300  
City-State-Zip: DALLAS TX 75201

Title CFO  
Name HUGHES, MICHAEL  
Address 2727 N. HARWOOD ST  
SUITE 300  
City-State-Zip: DALLAS TX 75201