

2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F12000002029

Entity Name: COLE CREDIT PROPERTY TRUST IV, INC.**Current Principal Place of Business:**2325 E. CAMELBACK ROAD, SUITE 1100
PHOENIX, AZ 85016**Current Mailing Address:**2325 E. CAMELBACK ROAD, SUITE 1100
PHOENIX, AZ 85016 US**FEI Number:** 27-3148022**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 ASSISTANT TREASURER – TAX
MATTERS
Name COLEMAN , BENJAMIN M.
Address 2325 E. CAMELBACK ROAD, SUITE
1100
City-State-Zip: PHOENIX AZ 85016

Title SECRETARY
Name KOMENDA , MICHAEL J.
Address 2325 E. CAMELBACK ROAD, SUITE
1100
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR
Name ROBERTS , THOMAS W.
Address 2325 E. CAMELBACK ROAD, SUITE
1100
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR
Name JONES , LAWRENCE S.
Address 2325 E. CAMELBACK ROAD, SUITE
1100
City-State-Zip: PHOENIX AZ 85016

Title ASSISTANT SECRETARY
Name LEVIT , JOSHUA E.
Address 2325 E. CAMELBACK ROAD, SUITE
1100
City-State-Zip: PHOENIX AZ 85016

Title CHIEF FINANCIAL OFFICER AND
TREASURER
Name MISSELBROOK , SIMON J.
Address 2325 E. CAMELBACK ROAD, SUITE
1100
City-State-Zip: PHOENIX AZ 85016

Title DIRECTOR
Name MYERS , J. MARC
Address 2325 E. CAMELBACK ROAD, SUITE
1100
City-State-Zip: PHOENIX AZ 85016

Title PRINCIPLE ACCOUNTING OFFICER
Name BROWN, CHRISTINE T
Address 2325 E. CAMELBACK ROAD, SUITE
1100
City-State-Zip: PHOENIX AZ 85016

Continues on page 2

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: WEISS , TODD J**AUTHORIZED OFFICER****04/14/2015**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title AUTHORIZED OFFICER
Name HAUG, DANIEL T
Address 2325 E. CAMELBACK ROAD, SUITE 1100
City-State-Zip: PHOENIX AZ 85016

Title CEO, PRESIDENT
Name ROBERTS, THOMAS W
Address 2325 E. CAMELBACK ROAD, SUITE 1100
City-State-Zip: PHOENIX AZ 85016

Title SECRETARY
Name KOMENDA, MICHAEL J
Address 2325 E. CAMELBACK ROAD, SUITE 1100
City-State-Zip: PHOENIX AZ 85016

Title AUTHORIZED OFFICER
Name WEISS, TOOD J
Address 2325 E. CAMELBACK ROAD, SUITE 1100
City-State-Zip: PHOENIX AZ 85016