



0003883255

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0003883255

Date Filed: 5/26/2020 9:03:27 AM

Entity Name and Mailing Address:

Entity Name: REALTY INCOME CORPORATION
Foreign Name (name in home jurisdiction): REALTY INCOME CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000367658
Address: 11995 EL CAMINO REAL
SAN DIEGO, CA 92130-2539

Entity Details:

Entity Status: Active - Good Standing
This entity is organized under the laws of: MARYLAND
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C119726

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Sumit Roy	President	11995 EL CAMINO REAL SAN DIEGO, CA 92130
+ Michael R. Pfeiffer	Secretary	11995 EL CAMINO REAL SAN DIEGO, CA 92130-2539
+ Sean Nugent	Treasurer	11995 EL CAMINO REAL SAN DIEGO, CA 92130-2539
+ Neil Abraham (EVP)	Vice President	11995 EL CAMINO REAL SAN DIEGO, CA 92130-2539
+ Benjamin N. Fox (EVP)	Vice President	11995 EL CAMINO REAL SAN DIEGO, CA 92130-2539
+ Mark E. Hagan (EVP)	Vice President	11995 EL CAMINO REAL SAN DIEGO, CA 92130-2539
+ Sumit Roy	Director	11995 EL CAMINO REAL SAN DIEGO, CA 92130-2539
+ Michael D. McKee	Director	11995 EL CAMINO REAL SAN DIEGO, CA 92130-2539
+ Kathleen R. Allen	Director	11995 EL CAMINO REAL SAN DIEGO, CA 92130-2539

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☒ A. Larry Chapman	Director	11995 EL CAMINO REAL SAN DIEGO, CA 92130-2539
☒ Priya Cherian Huskins	Director	11995 EL CAMINO REAL SAN DIEGO, CA 92130-2539
☒ Gregory T. McLaughlin	Director	11995 EL CAMINO REAL SAN DIEGO, CA 92130-2539
☒ Ronald L. Merriman	Director	11995 EL CAMINO REAL SAN DIEGO, CA 92130-2539
☒ Reginald H. Gilyard	Director	11995 EL CAMINO REAL SAN DIEGO, CA 92130-2539
☒ Gerardo I. Lopez	Director	11995 EL CAMINO REAL SAN DIEGO, CA 92130-2539
☒ Christie B. Kelly	Director	11995 EL CAMINO REAL SAN DIEGO, CA 92130-2539

The annual report must be signed by an authorized signer of the entity.

Michael R. Pfeiffer

05/26/2020

Sign Here

Date

Job Title: Secretary