



0004295713

**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 #: 0004295713

Date Filed: 6/2/2021 11:06:17 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
 Michelle Bushore	Secretary	11995 EL CAMINO REAL SAN DIEGO, CA 92130

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

Job Title: Secretary

Michelle Bushore

06/02/2021

Sign Here

Date