



0005764414

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005764414

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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

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
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

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
Neil M. Abraham (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
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
Michelle Bushore	Secretary	11995 EL CAMINO REAL SAN DIEGO, CA 92130
Shannon Kehle (EVP)	Vice President	11995 EL CAMINO REAL SAN DIEGO, CA 92130-2539
Priscilla Almodovar	Director	11995 EL CAMINO REAL SAN DIEGO, CA 92130-2539
Jacqueline Brady	Director	11995 EL CAMINO REAL SAN DIEGO, CA 92130-2539
Mary Hogan Preusse	Director	11995 EL CAMINO REAL SAN DIEGO, CA 92130-2539
Michelle Bushore (EVP)	Vice President	11995 EL CAMINO REAL SAN DIEGO, CA 92130-2539
Christie B. Kelly	Treasurer	11995 EL CAMINO REAL SAN DIEGO, CA 92130-2539
Christie B. Kelly (EVP)	Vice President	11995 EL CAMINO REAL SAN DIEGO, CA 92130-2539
Gregory J. Whyte (EVP)	Vice President	11995 EL CAMINO REAL SAN DIEGO, CA 92130-2539

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

Job Title: AUTHORIZED PERSON

BIANCA MARTINEZ

06/07/2024

Sign Here

Date