

No. <b>C 119726</b>	<b>Due no later than Jun 30, 2015</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> REALTY INCOME CORPORATION MICHAEL R PFEIFFER 11995 EL CAMINO REAL SAN DIEGO CA 92130 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
			3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	JOHN P. CASE	11995 EL CAMINO REAL	SAN DIEGO	CA	USA	92130
DIRECTOR	MICHAEL D MCKEE	11995 EL CAMINO REAL	SAN DIEGO	CA	USA	92130
SECRETARY	MICHAEL R PFEIFFER	11995 EL CAMINO REAL	SAN DIEGO	CA	USA	92130
TREASURER	PAUL M MEURER	11995 EL CAMINO REAL	SAN DIEGO	CA	USA	92130
5. Organized Under the Laws of:  <b>MD C 119726</b>	6. Annual Report must be signed.* Signature: Michael R. Pfeiffer Name (type or print): Michael R. Pfeiffer		Date: 04/22/2015 Title: Secretary			
Processed 04/22/2015		* Electronically provided signatures are accepted as original signatures.				