



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000093913

2. Name of Corporation National Retail Properties, Inc.

3. Street Address Principal Business Office:

No. and Street: 450 S. ORANGE AVENUE, SUITE 900

City or Town: ORLANDO

State: FL Zip: 32801 Country: USA

4. Business Phone No.

407-650-7348

5. State of Incorporation

State: MD

6. Brief Description of the Character of Business Conducted in Rhode Island

OWNER/LESSOR OF COMMERCIAL REAL ESTATE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	KEVIN B. HABICHT	450 SOUTH ORANGE AVENUE, SUITE 900 ORLANDO, FL 32801 USA
SECRETARY	CHRISTOPHER P. TESSITORE	450 SOUTH ORANGE AVENUE, SUITE 900 ORLANDO, FL 32801 USA
CEO	CRAIG MACNAB	450 SOUTH ORANGE AVENUE, SUITE 900 ORLANDO, FL 32801 USA
VICE PRESIDENT	JONATHAN A. ADAMO	450 SOUTH ORANGE AVENUE, SUITE 900 ORLANDO, FL 32801 USA

VICE PRESIDENT	CHRISTOPHER F. BARRY	450 SOUTH ORANGE AVENUE, SUITE 900 ORLANDO, FL 32801 USA
VICE PRESIDENT	JAMES W. BASTIAN	450 SOUTH ORANGE AVENUE, SUITE 900 ORLANDO, FL 32801 USA
VICE PRESIDENT	DAVID G. BYRNES	450 SOUTH ORANGE AVENUE, SUITE 900 ORLANDO, FL 32801 USA
VICE PRESIDENT	KRISTIN L. FURNISS	450 SOUTH ORANGE AVENUE, SUITE 900 ORLANDO, FL 32801 USA
VICE PRESIDENT	STEPHEN A. HORN JR.	450 SOUTH ORANGE AVENUE, SUITE 900 ORLANDO, FL 32801 USA
VICE PRESIDENT	MICHAEL D. IANNONE	450 SOUTH ORANGE AVENUE, SUITE 900 ORLANDO, FL 32801 USA
VICE PRESIDENT	JOSHUA P. LEWIS	450 SOUTH ORANGE AVENUE, SUITE 900 ORLANDO, FL 32801 USA
VICE PRESIDENT	MARY R. MORRISON	450 SOUTH ORANGE AVENUE, SUITE 900 ORLANDO, FL 32801 USA
VICE PRESIDENT	MICHELLE L. MILLER	450 SOUTH ORANGE AVENUE, SUITE 900 ORLANDO, FL 32801 USA
VICE PRESIDENT	MARGO C. MOEDER	450 SOUTH ORANGE AVENUE, SUITE 900 ORLANDO, FL 32801 USA
VICE PRESIDENT	DAWN A. PETERSON	450 SOUTH ORANGE AVENUE, SUITE 900 ORLANDO, FL 32801 USA
VICE PRESIDENT	DAVID J. REIF	450 SOUTH ORANGE AVENUE, SUITE 900 ORLANDO, FL 32801 USA
VICE PRESIDENT	ASIFA H. SHEIKH	450 SOUTH ORANGE AVENUE, SUITE 900 ORLANDO, FL 32801 USA
VICE PRESIDENT	DANIEL T. TERVO	450 SOUTH ORANGE AVENUE, SUITE 900 ORLANDO, FL 32801 USA
VICE PRESIDENT	MATTHEW J. WILLIAMS	450 SOUTH ORANGE AVENUE, SUITE 900 ORLANDO, FL 32801 USA
ASSISTANT SECRETARY	KELLA A. SCHAIBLE	450 SOUTH ORANGE AVENUE, SUITE 900 ORLANDO, FL 32801 USA
PRESIDENT	JULIAN E WHITEHURST	450 S. ORANGE AVENUE, SUITE 900 ORLANDO, FL 32801 USA
VICE PRESIDENT	PAUL E. BAYER	450 SOUTH ORANGE AVENUE, SUITE 900 ORLANDO, FL 32801 USA
DIRECTOR	DON DEFOSSET	450 SOUTH ORANGE AVENUE, SUITE 900 ORLANDO, FL 32801 USA
DIRECTOR	DENNIS E. GERSHENSON	450 SOUTH ORANGE AVENUE, SUITE 900 ORLANDO, FL 32801 USA
DIRECTOR	RICHARD B. JENNINGS	450 SOUTH ORANGE AVENUE, SUITE 900 ORLANDO, FL 32801 USA
DIRECTOR	TED B. LANIER	450 SOUTH ORANGE AVENUE, SUITE 900 ORLANDO, FL 32801 USA
DIRECTOR	ROBERT C. LEGLER	450 SOUTH ORANGE AVENUE, SUITE 900 ORLANDO, FL 32801 USA
DIRECTOR	ROBERT MARTINEZ	450 SOUTH ORANGE AVENUE, SUITE 900 ORLANDO, FL 32801 USA
DIRECTOR	DAVID M. FICK	450 SOUTH ORANGE AVENUE, SUITE 900 ORLANDO, FL 32801 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	190,000,000.00	83613289
STK		\$0.01	205,000,000.00	0
PWP		\$0.01	3,680,000.00	3680000
PWP		\$0.01	11,320,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 17 Day of February, 2011 at 1:41:58 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By CHRISTOPHER P. TESSITORE
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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