



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: 2012

1. Corporate ID No. 000101988

2. Name of Corporation Getty Realty Corp.

3. Street Address Principal Business Office:

No. and Street: 125 JERICHO TURNPIKE,
SUITE 103

City or Town: JERICHO State: NY Zip: 11753 Country: USA

4. Business Phone No.

516-478-5400

5. State of Incorporation

State: MD

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

A REAL ESTATE COMPANY SPECIALIZING IN THE LEASING OF SERVICE STATIONS,
CONVENIENCE STORES AND PETROLEUM MARKETING TERMINALS.

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
ASSISTANT SECRETARY	EDWIN C. LEVY, JR	125 JERICO TURNPIKE, SUITE 103 JERICO, NY 11753 USA
ASSISTANT SECRETARY	CHRISTINE FITTER	125 JERICO TURNPIKE, SUITE 103 JERICO, NY 11753 USA
EXECUTIVE VICE PRESIDENT	KEVIN C. SHEA	125 JERICO TURNPIKE, SUITE 103 JERICO, NY 11753 USA
PRESIDENT AND CEO	DAVID B. DRISCOLL	125 JERICO TURNPIKE, SUITE 103 JERICO, NY 11753 USA
CHAIRMAN OF THE BOARD	LEO LIEBOWITZ	125 JERICO TURNPIKE, SUIRE 103 JERICO, NY 11753 USA
VP, GENERAL COUNSEL AND SECRETARY	JOSHUA DICKER	125 JERICO TURNPIKE, SUITE 103 JERICO, NY 11753 USA
VP, TREASURER AND CFO	THOMAS J. STIRNWEIS	125 JERICO TURNPIKE, SUITE 103 JERICO, NY 11753 USA
DIRECTOR	RICHARD E. MONTAG	8 PRESCOTT AVE. BRONXVILLE, NY 10708 USA
DIRECTOR	HOWARD SAFENOWITZ	125 JERICO TURNPIKE, SUITE 103 JERICO, NY 11753 USA
DIRECTOR	PHILIP E. COVIELLO	125 JERICO TURNPIKE, SUITE 103 JERICO, NY 11753 USA
DIRECTOR	MILTON COOPER	125 JERICO TURNPIKE, SUITE 103 JERICO, NY 11753 USA
DIRECTOR	LEO LIEBOWITZ	125 JERICO TURNPIKE, SUITE 103 JERICO, NY 11753 USA
DIRECTOR	DAVID DRISCOLL	125 JERICO TURNPIKE, SUITE 103 JERICO, NY 11753 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>
PWP		\$0.01	20,000,000.00	0
CWP		\$0.01	50,000,000.00	29944155

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 5 Day of March, 2012 at 1:47:37 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 THOMAS STIRNWEIS
Signature of Authorized Representative of the Corporation

VP, TREASURER AND CHIEF FINANCIAL OFFICER

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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