



**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: 2014

1. Corporate ID No. 000122529

2. Name of Corporation Realty Income Corporation

3. Street Address Principal Business Office:

No. and Street: 600 LA TERRAZA BLVD.

City or Town: ESCONDIDO

State: CA

Zip: 92025

Country: USA

4. Business Phone No.

760-741-2111

5. State of Incorporation

State: MD

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

BUY AND LEASE 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
PRESIDENT	GARY M. MALINO	600 LA TERRAZA BLVD. ESCONDIDO, CA 92025 USA
TREASURER	PAUL M. MEURER	600 LA TERRAZA BLVD. ESCONDIDO, CA 92025 USA
SECRETARY	MICHAEL R. PFEIFFER	600 LA TERRAZA BLVD. ESCONDIDO, CA 92025 USA
CEO	JOHN P. CASE	600 LA TERRAZA BLVD. ESCONDIDO, CA 92025 USA
VICE PRESIDENT	SUMIT ROY	600 LA TERRAZA BLVD.

		ESCONDIDO, CA 92025 USA
VICE PRESIDENT	LAURA S. KING	600 LA TERRAZA BLVD. ESCONDIDO, CA 92025 USA
VICE PRESIDENT	ROBERT J. ISRAEL	600 LA TERRAZA BLVD. ESCONDIDO, CA 92025 USA
VICE PRESIDENT	RICHARD G COLLINS	600 LA TERRAZA BLVD. ESCONDIDO, CA 92025 USA
VICE PRESIDENT	GREGORY J. FAHEY	600 LA TERRAZA BLVD. ESCONDIDO, CA 92025 USA
DIRECTOR	KATHLEEN ALLEN	600 LA TERRAZA BLVD. ESCONDIDO, CA 92025 USA
DIRECTOR	THOMAS A. LEWIS	600 LA TERRAZA BLVD. ESCONDIDO, CA 92025 USA
DIRECTOR	PRIYA C HUSKINS	600 LA TERRAZA BLVD. ESCONDIDO, CA 92025 USA
DIRECTOR	MICHAEL D MCKEE	600 LA TERRAZA BLVD. ESCONDIDO, CA 92025 USA
DIRECTOR	GREGORY T MCLAUGHLIN	600 LA TERRAZA BLVD. ESCONDIDO, CA 92025 USA
DIRECTOR	RONALD L MERRIMAN	600 LA TERRAZA BLVD. ESCONDIDO, CA 92025 USA
DIRECTOR	A. LARRY CHAPMAN	600 LA TERRAZA BLVD. ESCONDIDO, CA 92025 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		\$0.0100	370,100,000.00	207486473
PWP		\$0.0100	69,900,000.00	25150000

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 10 Day of February, 2014 at 4:29:18 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 MICHAEL R. PFEIFFER
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

© 2007 - 2014 State of Rhode Island and Providence Plantations
All Rights Reserved