



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

No Fee

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

Foreign Business Corp
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000101988

2. Name of Corporation Getty Realty Corp.

3. Street Address Principal Business Office:

No. and Street: TWO JERICHO PLAZA, SUITE 110, WING C

City or Town: JERICHO

State: NY Zip: 11753 Country: USA

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
PRESIDENT AND CEO	DAVID B DRISCOLL	TWO JERICHO PLAZA, SUITE 110, WING C JERICHO, NY 11753 US
EXECUTIVE VICE PRESIDENT	KEVIN C SHEA	TWO JERICHO PLAZA, SUITE 110, WING C JERICHO, NY 11753 US
SR. VP, SECRETARY AND GENERAL COUNSEL	JOSHUA DICKER	TWO JERICHO PLAZA, SUITE 110, WING C JERICHO, NY 11753 US
ASSISTANT SECRETARY	CHRISTINE FITTER	TWO JERICHO PLAZA, SUITE 110, WING C JERICHO, NY 11753 US
DIRECTOR	MILTON COOPER	TWO JERICHO PLAZA, SUITE 110, WING C JERICHO, NY 11753 US
DIRCTOR	PHILIP E COVIELLO	TWO JERICHO PLAZA, SUITE 110, WING C JERICHO, NY 11753 US
DIRECTOR	RICHARD E MONTAG	TWO JERICHO PLAZA, SUITE 110, WING C JERICHO, NY 11753 US

DIRECTOR	DAVID B DRISCOLL	TWO JERICO PLAZA, SUITE 110, WING C JERIHCO, NY 11753 US
VP, TREASURER AND CFO	CHRISTOPHER J CONSTANT	TWO JERICO PLAZA, SUITE 110, WING C JERICO, NY 11753 US
CHAIRMAN OF THE BOARD	LEO LIEBOWITZ	TWO JERICO PLAZA, SUITE 110, WING C JERICO, NY 11753 US
DIRECTOR	HOWARD SAFENOWITZ	TWO JERICO PLAZA, SUITE 110, WING C JERICO, NY 11753 US

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	50,000,000.00	33397260
PWP		\$0.0100	20,000,000.00	15

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 27 Day of October, 2014 at 3:50:43 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 J. CONSTANT
Signature of Authorized Representative of the Corporation

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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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

