



**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: 2016

1. Corporate ID No. 000122529

2. Name of Corporation Realty Income Corporation

3. Street Address Principal Business Office:

No. and Street: 11995 EL CAMINO REAL

City or Town: SAN DIEGO

State: CA

Zip: 92130

Country: USA

4. Business Phone No.

5. State of Incorporation

State: MD

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

Buy, own, 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
CEO	JOHN P. CASE	11995 EL CAMINO REAL SAN DIEGO, CA 92130 USA
PRESIDENT/COO	SUMIT ROY	11995 EL CAMINO REAL SAN DIEGO, CA 92130 USA
EVP/CFO/TREASURER	PAUL M. MEURER	11995 EL CAMINO REAL SAN DIEGO, CA 92130 USA
EVP/GC/SECRETARY	MICHAEL R. PFEIFFER	11995 EL CAMINO REAL SAN DIEGO, CA 92130 USA
EVP/CIO	NEIL ABRAHAM	11995 EL CAMINO REAL

		SAN DIEGO, CA 92130 USA
SVP	BENJAMIN N. FOX	11995 EL CAMINO REAL SAN DIEGO, CA 92130 USA
SVP	ROBERT J. ISRAEL	11995 EL CAMINO REAL SAN DIEGO, CA 92130 USA
SVP	DAWN NGUYEN	11995 EL CAMINO REAL SAN DIEGO, CA 92130 USA
SVP	JOEL TOMLINSON	11995 EL CAMINO REAL SAN DIEGO, CA 92130 USA
SVP	CARY J. WENTHUR	11995 EL CAMINO REAL SAN DIEGO, CA 92130 USA
VICE PRESIDENT	SEAN NUGENT	11995 EL CAMINO REAL SAN DIEGO, CA 92130 USA
DIRECTOR	MICHAEL D. MCKEE	11995 EL CAMINO REAL SAN DIEGO , CA 92130 USA
DIRECTOR	KATHLEEN R. ALLEN	11995 EL CAMINO REAL SAN DIEGO, CA 92130 USA
DIRECTOR	JOHN P. CASE	11995 EL CAMINO REAL SAN DIEGO, CA 92130 USA
DIRECTOR	A. LARRY CHAPMAN	11995 EL CAMINO REAL SAN DIEGO , CA 92130 USA
DIRECTOR	PRIYA C. HUSKINS	11995 EL CAMINO REAL SAN DIEGO, CA 92130 USA
DIRECTOR	GREGORY T. MCLAUGHLIN	11995 EL CAMINO REAL SAN DIEGO, CA 92130 USA
DIRECTOR	RONALD L. MERRIMAN	11995 EL CAMINO REAL SAN DIEGO, CA 92130 USA
DIRECTOR	STEPHEN E. STERRETT	11995 EL CAMINO REAL SAN DIEGO, CA 92130 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	250416757
PWP		\$0.0100	69,900,000.00	16350000

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 22 Day of February, 2016 at 9:02:47 AM. *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

Form No. 630
Revised 09/07

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