



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: 2017

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.

8582845000

5. State of Incorporation

State: MD

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

531190

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
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
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

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	260573463
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 25 Day of January, 2017 at 5:20:34 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

