



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: **2017**

Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

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 BUS. SVCS. DIV.
 2017 FEB 24 AM 10:10

1. Entity ID Number 93913		2. Exact name of the Corporation NATIONAL RETAIL PROPERTIES, INC.	
3. Principal Office Address 450 S. ORANGE AVENUE, STE. 900		City ORLANDO	State FL
		Zip 32801	
4. NAICS Code 53 - Real Estate and Rental and	6. Brief description of the character of business conducted in Rhode Island Owner/lessor of commercial real property		
5. State of Incorporation MARYLAND			
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☒			
President Name JULIAN E. WHITEHURST		Vice-President Name PAUL E. BAYER	
Street Address 450 S ORANGE AVE.,STE. 900		Street Address 450 S ORANGE AVE.,STE. 900	
City ORLANDO	State FL	City ORLANDO	State FL
Secretary Name CHRISTOPHER P. TESSITORE		Treasurer Name KEVIN B. HABICHT	
Street Address 450 S ORANGE AVE.,STE. 900		Street Address 450 S ORANGE AVE.,STE. 900	
City ORLANDO	State FL	City ORLANDO	State FL
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☒			
Director Name CRAIG MACNAB		Director Name KEVIN B. HABICHT	
Street Address 450 S ORANGE AVE.,STE. 900		Street Address 450 S ORANGE AVE.,STE. 900	
City ORLANDO	State FL	City ORLANDO	State FL
Director Name ROBERT C. LEGLER		Director Name DON DEFOSSET	
Street Address 450 S ORANGE AVE.,STE. 900		Street Address 450 S ORANGE AVE.,STE. 900	
City ORLANDO	State FL	City ORLANDO	State FL
9. Shares Authorized This information is currently of record in the Department of State. Changes require an additional filing.		10. Shares Issued Check the box to indicate an attachment ☒	
		NUMBER OF SHARES CLASS/SERIES PAR VALUE	
		147,149,945 COMMON 0.01	
		0 EXCESS 0.01	
11. 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. Under penalty of perjury, I declare and affirm that I have examined this report, including accompanying schedules and statements, and that all statements contained herein are true and correct.			
Name of Authorized Representative CHRISTOPHER P. TESSITORE		Date 2/22/17	
Signature of Authorized Representative 			

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Rhode Island Profit Corporation Annual Report for 2017
Corporation ID No. 93913
National Retail Properties, Inc.

7. Officers & Directors of the Corporation

Jonathan A. Adamo	Vice President	450 S. Orange Ave. Suite 900 Orlando, FL 32801
Christopher F. Barry	Vice President	450 S. Orange Ave. Suite 900 Orlando, FL 32801
James W. Bastian	Senior Vice President	450 S. Orange Ave. Suite 900 Orlando, FL 32801
Paul E. Bayer	Executive Vice President/ Chief Investment Officer	450 S. Orange Ave. Suite 900 Orlando, FL 32801
David G. Byrnes	Vice President	450 S. Orange Ave. Suite 900 Orlando, FL 32801
Kristin L. Furniss	Senior Vice President	450 S. Orange Ave. Suite 900 Orlando, FL 32801
Kevin B. Habicht	Chief Financial Officer, Executive Vice President, Treasurer, Assistant Secretary	450 S. Orange Ave. Suite 900 Orlando, FL 32801
Stephen A. Horn, Jr.	Executive Vice President / Chief Acquisitions Officer	450 S. Orange Ave. Suite 900 Orlando, FL 32801
Michael D. Iannone	Senior Vice President	450 S. Orange Ave. Suite 900 Orlando, FL 32801
Joshua P. Lewis	Vice President	450 S. Orange Ave. Suite 900 Orlando, FL 32801
Craig Macnab	Chief Executive Officer	450 S. Orange Ave. Suite 900 Orlando, FL 32801

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Michelle L. Miller	Executive Vice President / Chief Accounting Officer	450 S. Orange Ave. Suite 900 Orlando, FL 32801
Margo C. Moeder	Vice President	450 S. Orange Ave. Suite 900 Orlando, FL 32801
Mary R. Morrison	Senior Vice President	450 S. Orange Ave. Suite 900 Orlando, FL 32801
David J. Reif	Senior Vice President	450 S. Orange Ave. Suite 900 Orlando, FL 32801
Kella W. Schaible	Assistant Secretary	450 S. Orange Ave. Suite 900 Orlando, FL 32801
Craig Roy	Vice President	450 S. Orange Ave. Suite 900 Orlando, FL 32801
Christopher P. Tessitore	Executive Vice President, Secretary	450 S. Orange Ave. Suite 900 Orlando, FL 32801
Julian E. Whitehurst	President, Chief Operating Officer	450 S. Orange Ave. Suite 900 Orlando, FL 32801
Matthew J. Williams	Senior Vice President	450 S. Orange Ave. Suite 900 Orlando, FL 32801

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8. Directors

		Address
Pamela K. Beall	Director	450 S. Orange Ave. Suite 900 Orlando, FL 32801
Don DeFosset	Director	450 S. Orange Ave. Suite 900 Orlando, FL 32801
David M. Fick	Director	450 S. Orange Ave. Suite 900 Orlando, FL 32801
Edward J. Fritsch	Director	450 S. Orange Ave. Suite 900 Orlando, FL 32801
Robert C. Legler	Director	450 S. Orange Ave. Suite 900 Orlando, FL 32801
Sam L. Susser	Director	450 S. Orange Ave. Suite 900 Orlando, FL 32801
Kevin B. Habicht	Director	450 S. Orange Ave. Suite 900 Orlando, FL 32801
Craig Macnab	Director, Chairman of the Board	450 S. Orange Ave. Suite 900 Orlando, FL 32801