



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: **2018**
Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

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

FILED TO MP

FEB 26 2018

BY

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1. Entity ID Number 001664650		2. Exact name of the Corporation Net Lease Realty I, Inc.			
3. Principal Office Address 450 S. Orange Avenue, Ste. 900			City Orlando	State FL	Zip 32801
4. NAICS Code 531120		6. Brief description of the character of business conducted in Rhode Island Acquire, hold, develop, operate, and sell real property			
5. State of Incorporation Maryland					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
President Name Julian E. Whitehurst			Vice-President Name Paul E. Bayer		
Street Address 450 S. Orange Avenue, Ste. 900			Street Address 450 S. Orange Avenue, Ste. 900		
City Orlando	State FL	Zip 32801	City Orlando	State FL	Zip 32801
Secretary Name Christopher P. Tessitore			Treasurer Name Kevin B. Habicht		
Street Address 450 S. Orange Avenue, Ste. 900			Street Address 450 S. Orange Avenue, Ste. 900		
City Orlando	State FL	Zip 32801	City Orlando	State FL	Zip 32801
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
Director Name Julian E. Whitehurst			Director Name Kevin B. Habicht		
Street Address 450 S. Orange Avenue, Ste. 900			Street Address 450 S. Orange Avenue, Ste. 900		
City Orlando	State FL	Zip 32801	City Orlando	State FL	Zip 32801
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized			10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>		
This information is currently of record in the Department of State. Changes require an additional filing.			NUMBER OF SHARES		
			CLASS/SERIES		
			PAR VALUE		
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 any accompanying schedules and statements, and that all statements contained herein are true and correct.					
Name of Authorized Representative Christopher P. Tessitore					Date 2/20/18
Signature of Authorized Representative					SIGN DOCUMENT HERE

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

Rhode Island Profit Corporation Annual Report for 2018
Corporation ID No. 1664650
Net Lease Realty, Inc.

ID
1664650

7. Officers of the Corporation

Paul E. Bayer	Executive Vice President/ Chief Investment Officer	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
Michelle L. Miller	Executive Vice President / Chief Accounting Officer	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 Executive Officer	450 S. Orange Ave. Suite 900 Orlando, FL 32801

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