



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: **2019**  
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**

FEB 28 2019

BY *JPBF7AA*RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2019 FEB 28 AM 10:59

1 Entity ID Number <b>001664650</b>		2 Exact name of the Corporation <b>Net Lease Realty I, Inc.</b>			
3 Principal Office Address <b>450 S. Orange Avenue, Ste. 900</b>			City <b>Orlando</b>	State <b>FL</b>	Zip <b>32801</b>
4 NAICS Code <b>531120</b>	6 Brief description of the character of business conducted in Rhode Island <b>Acquire, hold, develop, operate, and sell real property</b>				
5 State of Incorporation <b>Maryland</b>					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>					
President Name <b>Julian E. Whitehurst</b>			Vice-President Name <b>Paul E. Bayer</b>		
Street Address <b>450 S. Orange Avenue, Ste. 900</b>			Street Address <b>450 S. Orange Avenue, Ste. 900</b>		
City <b>Orlando</b>	State <b>FL</b>	Zip <b>32801</b>	City <b>Orlando</b>	State <b>FL</b>	Zip <b>32801</b>
Secretary Name <b>Christopher P. Tossitore</b>			Treasurer Name <b>Kevin B. Habicht</b>		
Street Address <b>450 S. Orange Avenue, Ste. 900</b>			Street Address <b>450 S. Orange Avenue, Ste. 900</b>		
City <b>Orlando</b>	State <b>FL</b>	Zip <b>32801</b>	City <b>Orlando</b>	State <b>FL</b>	Zip <b>32801</b>
8 List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
Director Name <b>Julian E. Whitehurst</b>			Director Name <b>Kevin B. Habicht</b>		
Street Address <b>450 S. Orange Avenue, Ste. 900</b>			Street Address <b>450 S. Orange Avenue, Ste. 900</b>		
City <b>Orlando</b>	State <b>FL</b>	Zip <b>32801</b>	City <b>Orlando</b>	State <b>FL</b>	Zip <b>32801</b>
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized			10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>		
This information is currently of record in the Department of State.  Changes require an additional filing.			NUMBER OF SHARES		
			CLASS/SERIES		
			PAR VALUE		
			1,000		
			Common		
			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. <b>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.</b>					
Name of Authorized Representative <b>Christopher P. Tossitore</b>				Date <b>2/27/19</b>	
Signature of Authorized Representative <i>[Signature]</i>				SIGN DOCUMENT HERE <i>[Signature]</i>	

## MAIL TO:

Division of Business Services

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

Phone: (401) 222-3040

Website: [www.sos.ri.gov](http://www.sos.ri.gov)

**Rhode Island Profit Corporation Annual Report for 2019**  
**Corporation ID No. 1664650**  
**Net Lease Realty I, Inc.**

**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