

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401-222-3040

Filing Period: January 1 - M (FORM MUST BE TYPED OR PRIN		ing Fee: \$50.00			
1 Corporate ID No.	2. Name of Corporati	on			
122529	Realty Income	Corporation			
3 Street Address Principal Business 220 WEST CREST		•	ESCONDIDO	State CA	92025
4. Business Phone No.		5. State of Incorporation	· · · · · · · · · · · · · · · · · · ·		6. SIC Code
(760) 741-211		MARYLAND			6798
7 Brief Description of the Character BUY AND LEASE COM					 -
8. NAMES AND ADDRESSES			FACHMENT) (Theili in co	ACEC PERODE HEINE	TTACINATUTO
Prosident Same		o. (Vice President Name	ACES BEFORE USING A	IIIACHMENIS
GARY M. MA	LINO		GREGORY J.	FAHEY	
220 W. CREST			Sircei Address 220 W. C.	J _	
CSCOUMDO CSCOUMDO	State CA	Zip 92025	Escularso	State CA	21p 92025
Michae R	. PFEIFFOR		PAUL M. ME		
Street Address		·	Street Address	_	 -
220 W. CA	CEST St.		220 W. C	REST ST.	
Escala do	State	21p 920 25	City	State	Zip Qa
9. NAMES AND ADDRESSES	OF THE DIRECTO	PRS: ("X" BOX FOR A	ESCONDIDO	PACES BEFORE USING	92.25
Director Name	_	, , , , , , , , , , , , , , , , , , ,	Director Name	. /	AI tacharats
	E. CLARK	<u> </u>		N ALLEN	
Street Address 220 W. CE			Street Address 220 W. C	REST ST	
Esoupido	State CA	92025	Chy ESCONDIDO	State	²⁴ 92025
DONALD TO	2. CAMERO	N	Director Name Roger F	. KUPPINGER	
Sinvi Address 220 W. (PREST ST.		Street Address 220 W. C	nest St.	
Escalo 100	State	92025	City C. Land A. A.	State	Zip Quant
10. SHARES AUTHORIZED		,	EJCON DIDO 11. SHARES ISSUED ("X		^{Ζίρ} (92025
AUTHORIZED SHARES			ISSUED SHARES	BOX TOR HITACHMI	: <i>(()</i>
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
120,000,000 \$1.00 PAR VAL	UE Conno	1-00	79,301,630	Connor	1-00
	Prefur	وي ا- ٥٥	5,100, 000	Preferred	1-00
This report must be s	igned in ink by cit	her the President, Vice	President, Secretary, Assistant	Secretary, Treasurer, Re-	ceiver or Trustee
			•	•	
			Under penalty of perjur	y, I declare and affirm that !	have examined this report
 	*12252	9•	including any accompar	lying schedules and statem	ents, and that all statement
514 Days 2.22	-1~		contained herein are true	e and correct.	
/KACO	<u> </u>		Signature of Officer	7. Yalin	92-17-05 Date
File Date 2 - 2 2 Check No. 15082				ory J. Fahey	Date
de			Print or Type Name VAC		
Ву:			Controller		
FOR SECRETARY OF STA	TE USE ONLY	_	Title of Officer		

REALTY INCOME CORPORATION 220 WEST CREST STREET ESCONDIDO, CA 92025-1707 (760) 741-2111

UPDATED: 01/04/05

Address of Officers & Directors: 220 West Crest Street, Escondido, CA 92025-1707

CORPORATE OFFICERS

Thomas A. Lewis
Gary M. Malino
Paul M. Meurer

Vice Chairman and Chief Executive Officer
President, and Chief Operating Officer
Executive V.P., CFO and Treasurer

Michael R. Pfeiffer Executive V.P., General Counsel and Secretary

Kim S. Kundrak
Mark G. Selman
Senior V. P., Portfolio Acquisitions
Senior V. P., Portfolio Management

Gregory J. Fahey V. P., Controller Robert J. Israel V. P., Research

Laura S. King V. P., Assistant General Counsel and Assistant Secretary

Tere H. Miller V. P., Corporate Communications

Michael K. Press
Cary Wenthur
Mitchell N. White

V.P., Financial Institutions
V.P., Portfolio Acquisitions
V.P., Business Development

DIRECTORS

William E. Clark Chairman of the Board and Director

Thomas A. Lewis Vice Chairman of the Board and Director

Kathleen Allen
Donald R. Cameron
Roger P. Kuppinger
Michael D. McKee
Willard H. Smith Jr

Vice Cit.
Director
Director
Director
Director
Director



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Matthew A. Brown, Secretary of State

ЧЧ Corporations Division 100 Nonh Main Street Providence, RI 02903-1335 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: Innuary 1 - March 1 • Filing Fee: \$50.00

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(FORM MUST BE TYPED OR PRIN	~	; Fee: \$50.00				
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122529	Realty Income Corporation					
3. Street Address Principal Business C 226 WEST CRE	Office	porulion	ESCANDIDO	State	92025	
4 Bustness Phone No.		5. State of Incorporation			6. SIC Code	
(140) 741-211	' /	MARYLAND	6798			
7. Brief Description of the Character of BUY AND LEASE COMM	of Business Conducted in R ERCIAL REAL ESTAT	bixle Island			<u> </u>	
8. NAMES AND ADDRESSES President Name	OF THE OFFICERS:	("X" BOX FOR ATTAC	CHMENT) A FILL IN SPA	CES BEFORE USING AT	TTACHMENTS	
GARY M. MAN	No		MARK SELMAN			
220 WEST CA			Street Address 220 WEST CRE	esr dr.		
ESCHOLOG	State	92085	City ESCONDIDO	State	72025	
MICHAEL R.	PREIFFER		Treasurer Name PAUL M. MEUR	er_		
Street Address 220 WEST CREST ST.			Sirce Address 220 WEST CREST S.			
ESCONDIDO	State	^{Zφ} 92025	ESCONDIAN	State	21p 92025	
9. NAMES AND ADDRESSES Director Name WILLIAM		S: ("X" BOX FOR ATT.	ACHMENT) SIFILL IN SI Director Name KATHLEEN	PACES BEFORE USING	ATTACHMENTS	
Sircel Address 220 W.C4	CEST ST.	·	Since Address 220 W. CRE	sr Sr.		
ESCONDIDO	State	92025	City Es CONDIDO	State	21p \$2025	
DONALD R. C.	MGRON		ROGER P. Ku	PPINGER		
220 W. CRE	st St.		Sirvei Address 220 W. C.	eest St.		
ESCONDIDO	Siaic CA	²⁴⁰ 92025	ESCONDI DO	State	92025	
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Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	
120,000,000 \$1.00 PAR VALU	E Common	1.00	37,909,086	Comen	1.00	
20,000,000	prefured	1.00	37,909,086 4,125,700	Prefured	1.60	
This report must be s	igned in ink by eithe	r the President, Vice Pr	esident, Secretary, Assistant S	Secretary, Treasurer, Rec	eiver or Trustee	

	+ 1 2 2 5 2 0 +	
File Date	2/17/04	
Check No.	008416	
Ву:		
E	FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm including any accompanying schedules and st	
contained bemin on the and comes	219/04
Signature of Officer 1. Fall	Date
Gregory J. F	ahev
Gregory J. F Print or Type Name of Office Vice Preside	ent,
Controller	<u> </u>

Title of Officer

Form 630 Rev. 12/03

REALTY INCOME CORPORATION 220 WEST CREST STREET ESCONDIDO, CA 92025-1707 (760) 741-2111

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President, and Chief Operating Officer
Executive V.P., CFO and Treasurer

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Kathleen Allen Director
Donald R. Cameron Director
Roger P. Kuppinger Director
Michael D. McKee Director
Willard H. Smith Jr Director

Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

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(FORM MUST BE TYPED OR PRINTED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 122529 Realty Income Corporation 3. Street Address Principal Business Office 220 WEST CREST STREET 92025 ESCONDIDO 4. Business Phone No. 5. State of Incorporation 6. SIC Code 760)741-2111 6798 **MARYLAND** 7. Brief Description of the Character of Business Conducted in Rhode Island Buy & Lease Commercial Rem Estate 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) XFILL IN SPACES BEFORE USING ATTACHMENTS President Name GAEY M. MAUNO GREGORY J. FAHEY Street Address ESCONDIDO Secretary Name Treasurer Name MICHAEL R. PEBIFFER PAUL M. MEURGE Street Address Street Address 220 WEST CEPST ST. 220 W. CREST ST. 92025 Escondido 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS WILLIAM E. CLARK Dorund R. CAMERIA City City 92025 (Scondido Director Name Director Non KATHLEEN ALLEN W. CREST ST. CID ESCONDEN 10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 120,000,000 \$1.00 PAR VALUE 34,874,827 Common Preferred 4,125, 700 20,000,000

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	* 1 2 2 5 2 9 *
File Date:	1.30.03
Check No.:	061127
Ву:	VP
FOR SECRETA	RY OF STATE USE ONLY

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.

Form 630 12/02

REALTY INCOME CORPORATION OFFICERS/DIRECTORS GENERAL INFORMATION

CORPORATE OFFICERS

Thomas A. Lewis Chief Executive Officer

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Michael R. Pfeiffer Executive V.P., General Counsel and Secretary

Kim S. Kundrak

Mark G. Selman

Senior V. P., Portfolio Acquisitions

Senior V. P., Portfolio Management

Richard G. Collins President, CFO & Secretary, Crest Net Lease

Gregory J. Fahey V. P., Controller Robert J. Israel V. P., Research

Laura S. King V. P., Assistant General Counsel and Assistant Secretary

Tere H. Miller V. P., Corporate Communications

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Director
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