



**State of Rhode Island
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: 2021

1. Corporate ID No. 000093913

2. Name of Corporation National Retail Properties, Inc.

3. Street Address Principal Business Office:

No. and Street: 450 S. ORANGE AVENUE
SUITE 900

City or Town: ORLANDO

State: FL

Zip: 32801

Country: USA

4. Business Phone No.

4072657348

5. State of Incorporation

State: MD

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

531120

6. Brief Description of the Character of Business Conducted in Rhode Island

OWNER/LESSOR OF 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
SECRETARY	CHRISTOPHER P TESSITORE	450 S ORANGE AVENUE, STE. 900 ORLANDO, FL 32801 USA

CEO	JULIAN E WHITEHURST	450 S ORANGE AVENUE ORLANDO, FL 32801 USA
CFO	KEVIN B HABICHT	450 S ORANGE AVENUE, STE. 900 ORLANDO, FL 32801 USA
COO	STEPHEN A HORN JR.	450 S ORANGE AVENUE, SE. 900 ORLANDO, FL 32801 USA
PRESIDENT	JULIAN E WHITEHURST	450 S. ORANGE AVENUE, SUITE 900 ORLANDO, FL 32801 USA
EXECUTIVE VP	MICHELLE L MILLER	450 S ORANGE AVE, STE. 900 ORLANDO, FL 32801 USA
SVP	JONATHAN A ADAMO	450 S ORANGE AVE, STE 900 ORLANDO, FL 32801 USA
VICE PRESIDENT	CHROSTOPHER F BARRY	450 S ORANGE AVE, STE. 900 ORLANDO, FL 32801 USA
VICE PRESIDENT	DAVID G BYRNES	450 S ORANGE AVE, STE. 900 ORLANDO, FL 32801 USA
SVP	KRISTIN L FURNISS	450 S ORANGE AVENUE, STE 900 ORLANDO, FL 32801 USA
SVP	MICHAEL D IANNONE	450 S ORANGE AVE, STE 900 ORLANDO, FL 32801 USA
SVP	JOSHUA P LEWIS	450 S ORANGE AVE, STE 900 ORLANDO, FL 32801 USA
SVP	MARGOE C MOEDER	450 S ORANGE AVE, STE. 900 ORLANDO, FL 32801 USA
SVP	MARY R MORRISON	450 S ORANGE AVENUE ORLANDO, FL 32801 USA
SVP	DAVID J REIF	450 S ORANGE AVE, STE. 900 ORLANDO, FL 32801 USA
ASSISTANT SECRETARY	KELLA W SCHAIBLE	450 S ORANGE AVE, STE. 900 ORLANDO, FL 32801 USA
VICE PRESIDENT	RUSSELL SHELTON	450 S ORANGE AVE, STE. 900 ORLANDO, FL 32801 USA
VICE PRESIDENT	CRAIG ROY	450 S ORANGE AVE, STE. 900 ORLANDO, FL 32801 USA
SVP	MATTHEW J WILLIAMS	450 S ORANGE AVE, STE. 900 ORLANDO, FL 32801 USA
DIRECTOR	JULIAN E WHITEHURST	450 S ORANGE AVE, STE. 900 ORLANDO, FL 32801 USA
DIRECTOR	KEVIN B HABICHT	450 S ORANGE AVE, STE. 900 ORLANDO, FL 32801 USA
DIRECTOR	DON DEFOSSET	450 S ORANGE AVE, STE. 900 ORLANDO, FL 32801 USA
DIRECTOR	DAVID M FICK	450 S ORANGE AVE, STE. 900 ORLANDO, FL 32801 USA
DIRECTOR	PAMELA K BEALL	450 S ORANGE AVE, STE. 900 ORLANDO, FL 32801 USA
DIRECTOR	STEVEN D COSLER	450 S ORANGE AVE, STE. 900 ORLANDO, FL 32801 USA
DIRECTOR	BETSY D HOLDEN	450 S ORANGE AVE, STE. 900 ORLANDO, FL 32801 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>
PWP		\$0.0100	14,632,000.00	0
PWP	F	\$0.0100	138,000.00	138000
CWP		\$0.0100	375,000,000.00	175232971
STK		\$0.0100	390,000,000.00	0

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 1 Day of March, 2021 at 6:10:02 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 CHRISTOPHER P. TESSITORE
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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