



**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: February 1 - May 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 - ENTER THE CURRENT YEAR 2024: 2024

1. Corporate ID No. 000122529

2. Name of Corporation Realty Income Corporation

3. Street Address Principal Business Office:

No. and Street: 11995 EL CAMINO REAL

City or Town: SAN DIEGO

State: CA

Zip: 92130

Country: USA

4. Business Phone No.

8582845000

5. State of Incorporation

State: MD

NAICS CODE

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.

531190

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

BUY, OWN, AND LEASE 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
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PRESIDENT/CEO	SUMIT ROY	11995 EL CAMINO REAL SAN DIEGO, CA 92130 USA
EVP	MARK E. HAGAN	11995 EL CAMINO REAL SAN DIEGO, CA 92130 USA
DIRECTOR	REGINALD H. GILYARD	11995 EL CAMINO REAL SAN DIEGO, CA 92130 USA
EVP	NEIL ABRAHAM	11995 EL CAMINO REAL SAN DIEGO, CA 92130 USA
DIRECTOR	SUMIT ROY	11995 EL CAMINO REAL SAN DIEGO, CA 92130 USA
SECRETARY/EVP/GC	MICHELLE BUSHORE	11995 EL CAMINO REAL SAN DIEGO, CA 92130 USA
EVP	SHANNON KEHLE	11995 EL CAMINO REAL SAN DIEGO, CA 92130 USA
DIRECTOR	PRISCILLA ALMODOVAR	11995 EL CAMINO REAL SAN DIEGO, CA 92130 USA
DIRECTOR	JACQUELINE BRADY	11995 EL CAMINO REAL SAN DIEGO, CA 92130 USA
DIRECTOR	MARY HOGAN PREUSSE	11995 EL CAMINO REAL SAN DIEGO, CA 92130 USA
EVP	GREGORY J WHYTE	11995 EL CAMINO REAL SAN DIEGO, CA 92130 USA
ASSISTANT SECRETARY	BIANCA MARTINEZ	11995 EL CAMINO REAL SAN DIEGO, CA 92130 USA
AUTHORIZED PERSON	DANIEL HAUG	11995 EL CAMINO REAL SAN DIEGO, CA 92130 USA
AUTHORIZED PERSON	SHANNON JENSEN	11995 EL CAMINO REAL SAN DIEGO, CA 92130 USA
ASSISTANT SECRETARY	KAROLINA ERICSSON	11995 EL CAMINO REAL SAN DIEGO, CA 92130 USA
CFO/EVP	JONATHAN PONG	11995 EL CAMINO REAL SAN DIEGO, CA 92130 USA
DIRECTOR	JEFF A JACOBSON	11995 EL CAMINO REAL SAN DIEGO, CA 92130 USA
DIRECTOR	GERARDO I. LOPEZ	11995 EL CAMINO REAL SAN DIEGO, CA 92130 USA
DIRECTOR	PRIYA C. HUSKINS	11995 EL CAMINO REAL SAN DIEGO, CA 92130 USA
DIRECTOR	GREGORY T. MCLAUGHLIN	11995 EL CAMINO REAL SAN DIEGO, CA 92130 USA
DIRECTOR	RONALD L. MERRIMAN	11995 EL CAMINO REAL SAN DIEGO, CA 92130 USA
DIRECTOR	MICHAEL D. MCKEE	11995 EL CAMINO REAL SAN DIEGO , CA 92130 USA
DIRECTOR	A. LARRY CHAPMAN	11995 EL CAMINO REAL SAN DIEGO , CA 92130 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>
CWP		\$0.0100	740,200,000.00	752460
PWP		\$0.0100	69,900,000.00	6900000

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 25 Day of April, 2024 at 12:09:30 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 BIANCA MARTINEZ
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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