

1.) CORPORATION NAME:

**National Retail Properties, Inc.**

DUE DATE: **7/31/2011**

SCC ID NO: **F1182650**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED  |
|--------|-------------|
| COMMON | 190,000,000 |
| PREFER | 15,000,000  |
| OTH    | 205,000,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MD**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 450 S ORANGE AVENUE  
SUITE 900

CITY/ST/ZIP: ORLANDO, FL 32801-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JULIAN E WHITEHURST  OFFICER  DIRECTOR  
 TITLE: P/COO  
 ADDRESS: 450 S ORANGE AVE  
 SUITE 900  
 CITY/ST/ZIP/CO: ORLANDO, FL 32801-

NAME: KEVIN B HABICHT  OFFICER  DIRECTOR  
 TITLE: EVP/TREAS  
 ADDRESS: 450 S ORANGE AVE  
 SUITE 900  
 CITY/ST/ZIP/CO: ORLANDO, FL 32801-

NAME: CRAIG MACNAB  OFFICER  DIRECTOR  
 TITLE: CEO  
 ADDRESS: 450 SOUTH ORANGE AVENUE  
 SUITE 900  
 CITY/ST/ZIP/CO: ORLANDO, FL 32801-

NAME: PAUL E BAYER  OFFICER  DIRECTOR  
 TITLE: EVP  
 ADDRESS: 450 SOUTH ORANGE AVENUE  
 STE 900  
 CITY/ST/ZIP/CO: ORLANDO, FL 32801-

|                 |   |                                   |
|-----------------|---|-----------------------------------|
|                 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME:           | CHRISTOPHER P TESSITORE                     |                                   |
| TITLE:          | SECRETARY                                   |                                   |
| ADDRESS:        | 450 SOUTH ORANGE AVENUE<br>STE 900          |                                   |
| CITY/ST/ZIP/CO: | ORLANDO, FL 32801-                          |                                   |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

|   |  |                  |
|---|--|------------------|
| <u>/s/ CHRISTOPHER P TESSITORE</u>                  | CHRISTOPHER P TESSITORE,                             | <u>6/20/2011</u> |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | <u>SECRETARY</u><br>PRINTED NAME AND CORPORATE TITLE | DATE             |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.