

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213524892

1.) CORPORATION NAME:

REALTY INCOME CORPORATION

DUE DATE: **6/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1297300**

5.) STOCK INFORMATION

CLASS AUTHORIZED

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 600 LA TERRAZA BLVD

CITY/ST/ZIP: ESCONDIDO, CA 92025-1707

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: GARY M MALINO OFFICER DIRECTOR
TITLE: P/COO
ADDRESS: 600 LA TERRAZA BLVD
CITY/ST/ZIP/CO: ESCONDIDO, CA 92025-1707

NAME: LAURA S KING OFFICER DIRECTOR
TITLE: VP/ASST GC
ADDRESS: 600 LA TERRAZA BLVD
CITY/ST/ZIP/CO: ESCONDIDO, CA 92025-1707

NAME: MICHAEL R PFEIFFER OFFICER DIRECTOR
TITLE: EXEC VP/GC/S
ADDRESS: 600 LATERRAZA BLVD
CITY/ST/ZIP/CO: ESCONDIDO, CA 92025-1707

NAME: THOMAS A LEWIS OFFICER DIRECTOR
TITLE: VC CHAIR/CEO
ADDRESS: 600 LA TERRAZA BLVD
CITY/ST/ZIP/CO: ESCONDIDO, CA 92025-1707

NAME: MICHAEL D MCKEE OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 600 LA TERRAZA BLVD
CITY/ST/ZIP/CO: ESCONDIDO, CA 92025-1707

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.

/s/ MICHAEL R PFEIFFER
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

MICHAEL R PFEIFFER, EXEC
VP/GC/S
PRINTED NAME AND CORPORATE
TITLE

5/28/2013
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.