

1.) CORPORATION NAME: Net Lease Realty I, Inc.	DUE DATE: 8/31/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F1639055				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: MD					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 450 S ORANGE AVE 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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JULIAN E WHITEHURST TITLE: PRES/COO ADDRESS: 450 S ORANGE AVE STE 900 CITY/ST/ZIP/CO: ORLANDO, FL 32801		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: KEVIN B HABICHT TITLE: EVP/T/AS ADDRESS: 450 S ORANGE AVE SUITE 900 CITY/ST/ZIP/CO: ORLANDO, FL 32801		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CRAIG MACNAB TITLE: CEO/COB ADDRESS: 450 S ORANGE AVE SUITE 900 CITY/ST/ZIP/CO: ORLANDO, FL 32801		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: PAUL E BAYER TITLE: EVP ADDRESS: 450 S. ORANGE AVE., SUITE 900 CITY/ST/ZIP/CO: ORLANDO, FL 32801		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: CHRISTOPHER P TESSITORE TITLE: SECRETARY/EVP ADDRESS: 450 S ORANGE AVE STE 900 CITY/ST/ZIP/CO: ORLANDO, FL 22801		

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/ CHRISTOPHER P TESSITORE SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CHRISTOPHER P TESSITORE, SECRETARY/EVP PRINTED NAME AND CORPORATE TITLE	7/19/2013 DATE
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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.