

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003969

Entity Name: O CHK, INC.

Current Principal Place of Business:

11995 EL CAMINO REAL
SAN DIEGO, CA 92130

Current Mailing Address:

11995 EL CAMINO REAL
SAN DIEGO, CA 92130 US

FEI Number: 45-0567674

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, PRESIDENT
Name ROY, SUMIT
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title EXECUTIVE VICE PRESIDENT, CHIEF FINANCIAL OFFICER, TREASURER
Name PONG, JONATHAN
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title EXECUTIVE VICE PRESIDENT, CHIEF LEGAL OFFICER, SECRETARY, GENERAL COUNSEL
Name BUSHORE, MICHELLE
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title EXECUTIVE VICE PRESIDENT, CHIEF STRATEGY OFFICER, REALTY INCOME INTERNATIONAL - PRESIDENT
Name ABRAHAM, NEIL
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title EXECUTIVE VICE PRESIDENT, CHIEF PEOPLE OFFICER
Name KEHLE, SHANNON
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title EXECUTIVE VICE PRESIDENT, CHIEF INVESTMENT OFFICER
Name HAGAN, MARK E.
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title SENIOR VICE PRESIDENT, HEAD OF ASSET MANAGEMENT
Name DRAKULICH, JANEEN
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title SENIOR VICE PRESIDENT, ASSOCIATE GENERAL COUNSEL AND ASSISTANT SECRETARY
Name ERICSSON, KAROLINA
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BIANCA MARTINEZ

SENIOR VICE PRESIDENT 04/30/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT, ASSET
MANAGEMENT
Name EDWARDS, ROSS
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title SENIOR VICE PRESIDENT, ASSOCIATE
GENERAL COUNSEL, STRATEGIC COUNSEL
Name JENSEN, SHANNON
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title SENIOR VICE PRESIDENT, FINANCE
OPERATIONS
Name KRESSER, JONATHAN
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title SENIOR VICE PRESIDENT, ASSOCIATE
GENERAL COUNSEL AND ASSISTANT
SECRETARY
Name MARTINEZ, BIANCA
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title EXECUTIVE VICE PRESIDENT, COO
Name WHYTE, GREGORY J.
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title SENIOR VICE PRESIDENT, MANAGING
DIRECTOR-ACQUISITIONS
Name WENTHUR, CARY J.
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title SENIOR VICE PRESIDENT, HEAD OF REAL
ESTATE RESEARCH
Name BISTRIC, GORAN
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title SENIOR VICE PRESIDENT, ASSET
MANAGEMENT
Name KOERPERICK, JEFFREY
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title MANAGING DIRECTOR, HEAD OF EUROPE
Name NOGUERA, EDUARDO
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title SENIOR VICE PRESIDENT, INFORMATION
TECHNOLOGY

Title SENIOR VICE PRESIDENT,
ASSOCIATE GENERAL COUNSEL
Name HAUG, DANIEL
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title SENIOR VICE PRESIDENT, HEAD OF
CREDIT
Name KOHNEN, SCOTT
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title SENIOR VICE PRESIDENT,
ACQUISITIONS
Name LOVITZ, DANIEL
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title SENIOR VICE PRESIDENT,
CONTROLLER & PRINCIPAL
ACCOUNTING OFFICER
Name NUGENT, SEAN
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title SENIOR VICE PRESIDENT, HEAD OF
PROPERTY MANAGEMENT
Name AZAR, GREGORY JR.
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title SENIOR VICE PRESIDENT,
CORPORATE FINANCE
Name BAKKE, STEPHEN
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title SENIOR VICE PRESIDENT, HEAD OF
ASSET MANAGEMENT & VALUE-ADD
INVESTMENTS, UK
Name DUCK, JAMES
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title SENIOR VICE PRESIDENT,
ACQUISITIONS
Name LITTLE, APRIL
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title SENIOR VICE PRESIDENT, ASSET
MANAGEMENT, HEAD OF
INDUSTRIAL
Name PAVELKO, GARRET
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Name STEWART, JOSEPH
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title HEAD OF LEGAL, EUROPE

Name TAYLOR, NICOLAS
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title SENIOR VICE PRESIDENT, HEAD OF ACCOUNTING

Name ZHANG, WEN ANN
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title SENIOR VICE PRESIDENT, DATA ARCHITECTURE

Name TAMBE, NINAD
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130

Title SENIOR VICE PRESIDENT, SENIOR DIRECTOR, HEAD OF FINANCE, EUROPE

Name WARREN, CHRISTOPHER
Address 11995 EL CAMINO REAL
City-State-Zip: SAN DIEGO CA 92130