2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#838297

Entity Name: KIMZAY CORP.

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3333 NEW HYDE PARK ROAD 3333 NEW HYDE PARK ROAD- SUITE 100
NEW HYDE PARK, NY 11042 US

Current Mailing Address: New Mailing Address:

3333 NEW HYDE PARK ROAD 3333 NEW HYDE PARK ROAD- SUITE 100 NEW HYDE PARK, NY 11042 US

FEI Number: 13-2587863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: DIR

Name: HENRY, DAVID B DIR

Address: 3333 NEW HYDE PARK ROAD- SUITE 100 City-St-Zip: NEW HYDE PARK, NY 11042 US

Title: DIR

Name: COHEN, GLENN G DIR

Address: 3333 NEW HYDE PARK ROAD- SUITE 100 City-St-Zip: NEW HYDE PARK, NY 11042 US

Title: VP

Name: COHEN, ADAM M VP

Address: 3333 NEW HYDE PARK ROAD- SUITE 100

City-St-Zip: NEW HYDE PARK, NY 11042 US

Title: VP

Name: MCCARTHY, NICOLE VP

Address: 3333 NEW HYDE PARK ROAD- SUITE 100

City-St-Zip: NEW HYDE PARK, NY 11042 US

Title: DIR

Name: PAPPAGALLO, MICHAEL V DIR

Address: 3333 NEW HYDE PARK ROAD- SUITE 100

City-St-Zip: NEW HYDE PARK, NY 11042 US

Title: VP

Name: EDWARDS, RAYMOND VP

Address: 3333 NEW HYDE PARK ROAD- SUITE 100

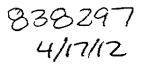
City-St-Zip: NEW HYDE PARK, NY 11042 US

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: LAURA LOUIS POA 04/17/2012

additional Officer/Directors to the annual report

KIMZAY CORP. 838297



Directors		_
Glenn G.	Cohen	Director
David B.	Henry	Director
Michael V.	Pappagallo	Director
Officers		
Milton	Cooper	Executive Chairman
David B.	Henry	President and Chief Executive Officer
Michael V.	Pappagailo	Executive Vice President and Chief Operating Officer
Glenn G.	Cohen	Executive Vice President, Chief Financial Officer and Treasurer
Gary	Bazydło	Vice President and Assistant Secretary
Barbara E.	Briamonte	Vice President
William	Brown	Vice President
David	Bujnicki	Vice President
Adam M.	Cohen	Vice President
Stuart	Cox	Vice President and Assistant Secretary
Joseph	Denis	Vice President
Paul	Dealey	Vice President
	Edwards	Vice President
Raymond Conor	Flynn	Vice President
Kevin	Flynn	Vice President
	Freeman	Vice President
Christopher	Gerber	Vice President
Scott	Ix	Vice President
Gregory S. Scott	Jensen	Vice President
Frederick	Kurz	Vice President
Richard	Lally	Vice President
Lean	Landro	Vice President
Nicole	McCarthy	Vice President
Michael	Melson	Vice President
Robert	Nadler	Vice President
Scott	Onufrey	Vice President
Deborah I.	Palacio	Vice President
Michael E.	Parry	Vice President and Assistant Secretary
Paul	Puma	Vice President
Julio	Ramon	Vice President
Bruce	Rubenstein	Vice President and Secretary
Wilbur E.	Simmons, III	Vice President
Kevin	Smith	Vice President and Assistant Secretary
Thomas	Taddeo	Vice President and Chief Information Officer
Armand	Vasquez	Vice President and Assistant Secretary
Joshua	Weinkranz	Vice President
Paul	Westbrook	Vice President and Chief Accounting Officer
Todd	Buckstein	Assistant Secretary
Jenniser	Cook	Assistant Secretary
Kim	Cooper	Assistant Secretary
Mina	Ellíott	Assistant Secretary
Kathleen M.	Gazerro	Assistant Secretary
John	Goodwin	Assistant Secretary
Nicole	Hauscarriague	Assistant Secretary
Joel	Johnson	Assistant Secretary
Susan L.	Masone	Assistant Secretary
Norma	Salzhandler	Assistant Secretary
Christina	Snyder	Assistant Secretary
Rick	Turner	Assistant Secretary
John	Welters	Assistant Secretary
Robert	Gardner	Vice President of KRC Acquisition Corp. only
Kelly	Smith	Assistant Treasurer of KRC Canada Corp. only