

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086856

Entity Name: KD MIDDLEBURG 1247, INC.**Current Principal Place of Business:**500 NORTH BROADWAY, SUITE 201
JERICHO, NY 11753**Current Mailing Address:**500 NORTH BROADWAY, SUITE 201
JERICHO, NY 11753 US**FEI Number:** 20-3019563**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH 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

Officer/Director Detail :

Title ASSISTANT SECRETARY
Name MASONE, SUSAN L.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title CEO, DIRECTOR
Name FLYNN, CONOR C.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title EVP, CFO, TREASURER, DIRECTOR
Name COHEN, GLENN G.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title EVP, COO
Name JAMIESON, DAVID
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title EXECUTIVE CHAIRMAN
Name COOPER, MILTON
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title PRESIDENT, CHIEF INVESTMENT
OFFICER, DIRECTOR
Name COOPER, ROSS
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title EXECUTIVE VICE PRESIDENT
Name EDWARDS, RAYMOND
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title EVP, SECRETARY
Name RUBENSTEIN, BRUCE
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Continues on page 2

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: HARVEY G. WEINREB

VICE PRESIDENT

06/13/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
 Name BUJNICKI, DAVID
 Address 500 NORTH BROADWAY, SUITE 201
 City-State-Zip: JERICO NY 11753

Title SENIOR VICE PRESIDENT
 Name LANDRO, LEAH
 Address 500 NORTH BROADWAY, SUITE 201
 City-State-Zip: JERICO NY 11753

Title VP, ASSISTANT SECRETARY
 Name BAZYDLO, GARY J.
 Address 500 NORTH BROADWAY, SUITE 201
 City-State-Zip: JERICO NY 11753

Title VP
 Name BROWN, NICHOLAS
 Address 500 NORTH BROADWAY, SUITE 201
 City-State-Zip: JERICO NY 11753

Title VP
 Name DECKER, CARMEN
 Address 500 NORTH BROADWAY, SUITE 201
 City-State-Zip: JERICO NY 11753

Title VP
 Name DOOLEY, PAUL
 Address 500 NORTH BROADWAY, SUITE 201
 City-State-Zip: JERICO NY 11753

Title VP
 Name FREEMAN, CHRISTOPHER
 Address 500 NORTH BROADWAY, SUITE 201
 City-State-Zip: JERICO NY 11753

Title VP
 Name HASSAN, ELAINE T.
 Address 500 NORTH BROADWAY, SUITE 201
 City-State-Zip: JERICO NY 11753

Title VP, ASSISTANT SECRETARY
 Name LEE, JASON
 Address 500 NORTH BROADWAY, SUITE 201
 City-State-Zip: JERICO NY 11753

Title VP, ASSISTANT SECRETARY
 Name O'CONNOR, HILARY J.
 Address 500 NORTH BROADWAY, SUITE 201
 City-State-Zip: JERICO NY 11753

Title VP
 Name PUMA, PAUL D.

Title SENIOR VICE PRESIDENT
 Name GLAZER, GEOFFREY
 Address 500 NORTH BROADWAY, SUITE 201
 City-State-Zip: JERICO NY 11753

Title SVP, CHIEF INFORMATION OFFICER
 Name TADDEO, THOMAS
 Address 500 NORTH BROADWAY, SUITE 201
 City-State-Zip: JERICO NY 11753

Title VP, ASSISTANT SECRETARY
 Name BRIAMONTE, BARBARA E.
 Address 500 NORTH BROADWAY, SUITE 201
 City-State-Zip: JERICO NY 11753

Title VP, ASSISTANT SECRETARY
 Name COX, STUART
 Address 500 NORTH BROADWAY, SUITE 201
 City-State-Zip: JERICO NY 11753

Title VP
 Name DOMB, DAVID
 Address 500 NORTH BROADWAY, SUITE 201
 City-State-Zip: JERICO NY 11753

Title VP, CHIEF TECHNOLOGY OFFICER
 Name FISHER, KENNETH
 Address 500 NORTH BROADWAY, SUITE 201
 City-State-Zip: JERICO NY 11753

Title VP
 Name GERBER, SCOTT
 Address 500 NORTH BROADWAY, SUITE 201
 City-State-Zip: JERICO NY 11753

Title VP
 Name KLEIN, BRETT N.
 Address 500 NORTH BROADWAY, SUITE 201
 City-State-Zip: JERICO NY 11753

Title VP
 Name MAISCH, JENNIFER
 Address 500 NORTH BROADWAY, SUITE 201
 City-State-Zip: JERICO NY 11753

Title VP
 Name PALACIO, DEBORAH I.
 Address 500 NORTH BROADWAY, SUITE 201
 City-State-Zip: JERICO NY 11753

Title VP
 Name RAMON, JULIO
 Address 500 NORTH BROADWAY, SUITE 201

Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VP
Name ROSSI, M. CHRISTINA
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VP
Name SIMMONS III, WILBUR E.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VP
Name TEICHMAN, WILLIAM
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VP
Name WEINKRANZ, JOSHUA
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VP, CHIEF ACCOUNTING OFFICER
Name WESTBROOK, PAUL
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

City-State-Zip: JERICO NY 11753

Title VP
Name ROTHSCHILD, VALERIE M.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VP, ASSISTANT SECRETARY
Name SMITH, KEVIN
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VP
Name THAYER, KATHLEEN
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VP
Name WEINREB, HARVEY G.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title ASSISTANT SECRETARY
Name GAZERRO, KATHLEEN M.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753