2021 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

FILED Apr 28, 2021

Secretary of State

3732069334CC

Officer/Director Detail :

Title **OFFICER** Title OFFICER

Name COHEN, GLENN G. Name WEINREB, HARVEY G.

500 NORTH BROADWAY, SUITE 201 Address 500 NORTH BROADWAY, SUITE 201 Address

JERICHO NY 11753 JERICHO NY 11753 City-State-Zip: City-State-Zip:

Title DIRECTOR Title DIRECTOR

COHEN, GLENN G. Name FLYNN, CONOR C. Name

Address 500 NORTH BROADWAY, SUITE 201 500 NORTH BROADWAY, SUITE 201 Address

City-State-Zip: JERICHO NY 11753 City-State-Zip: JERICHO NY 11753

Title **OFFICER** Title **DIRECTOR**

Name WEINKRANZ, JOSHUA Name COHEN, GLENN G.

Address 500 NORTH BROADWAY, SUITE 201 Address 500 NORTH BROADWAY, SUITE 201

JERICHO NY 11753 City-State-Zip: JERICHO NY 11753 City-State-Zip:

Title **OFFICER** Title **OFFICER**

Name RAMON, JULIO SIMMONS, III, WILBUR (TOM) E. Name

Address 500 NORTH BROADWAY, SUITE 201 Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753 JERICHO NY 11753 City-State-Zip:

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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.

04/28/2021 SIGNATURE: HARVEY G. WEINREB OFFICER

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title OFFICER

Name MASONE, SUSAN L.

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title OFFICER

Name GAZERRO, KATHLEEN M.

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title OFFICER

Name FREEMAN, CHRISTOPER

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title VP

Name HASSAN, ELAINE T.

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title OFFICER

Name DOOLEY, PAUL

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title VP

Name FISHER, KENNETH

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title VP

Name DECKER, CARMEN

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title VP

Name ROSSI, M. CHRISTINA

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title VP

Name LEE, JASON

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title VP

Name DOMB, DAVID

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title VP

Name BRIAMONTE, BARBARA E.

Title VP

Name MAISCH, JENNIFER

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title OFFICER

Name PALACIO, DEBORAH I.

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title SENIOR VICE PRESIDENT

Name LANDRO, LEAH

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title CHIEF TECHNOLOGY OFFICER

Name FISHER, KENNETH

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title OFFICER

Name COOPER, MILTON

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title VP

Name TEICHMAN, WILLIAM

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title VP

Name ROTHSCHILD, VALERIE M.

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title ASSISTANT SECRETARY
Name BRIAMONTE, BARBARA E.

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title ASSISTANT SECRETARY

Name LEE, JASON

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title VP

Name GERBER, SCOTT

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title OFFICER

Name FLYNN, CONOR C.

Address 500 NORTH BROADWAY, SUITE 201

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City-State-Zip: JERICHO NY 11753

Title OFFICER

Name JAMIESON, DAVID

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title OFFICER

Name BUJNICKI, DAVID

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title OFFICER

Name KLEIN, BRETT N.

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title OFFICER

Name BROWN, NICHOLAS

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title OFFICER

Name RUBENSTEIN, BRUCE

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title OFFICER

Name O'CONNOR, HILARY J.

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title OFFICER

Name TADDEO, THOMAS

Address 500 NORTH BROADWAY, SUITE 201

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Title OFFICER

Name BAZYDLO, GARY J.

Address 500 NORTH BROADWAY, SUITE 201

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Title OFFICER

Name EDWARDS, RAYMOND

Address 500 NORTH BROADWAY, SUITE 201

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Title OFFICER

Name GLAZER, GEOFFREY

Address 500 NORTH BROADWAY, SUITE 201

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Title DIRECTOR

Name COOPER, ROSS

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Title OFFICER

Name COOPER, ROSS

Address 500 NORTH BROADWAY, SUITE 201

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Title OFFICER

Name THAYER, KATHLEEN

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title OFFICER

Name WESTBROOK, PAUL

Address 500 NORTH BROADWAY, SUITE 201

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Title OFFICER
Name COX, STUART

Address 500 NORTH BROADWAY, SUITE 201

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