

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838297

Entity Name: KIMZAY CORP.**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:** 13-2587863**Certificate of Status Desired:** No**Name and Address of Current 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

Officer/Director Detail :

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

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

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

Title EXECUTIVE VICE PRESIDENT, CHIEF
FINANCIAL OFFICER AND
TREASURER
Name COHEN, GLENN G.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title DIRECTOR
Name COOPER, ROSS
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 AND CHIEF INVESTMENT
OFFICER
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

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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: HARVEY G. WEINREB

VICE PRESIDENT

06/14/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	EXECUTIVE VICE PRESIDENT AND CHIEF OPERATING OFFICER
Name	JAMIESON, DAVID
Address	500 NORTH BROADWAY, SUITE 201
City-State-Zip:	JERICO NY 11753
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	VICE PRESIDENT AND 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	VICE PRESIDENT AND ASSISTANT SECRETARY
Name	LEE, JASON
Address	500 NORTH BROADWAY, SUITE 201
City-State-Zip:	JERICO NY 11753
Title	VICE PRESIDENT AND ASSISTANT SECRETARY
Name	O'CONNOR, HILARY J.

Title	EXECUTIVE VICE PRESIDENT AND SECRETARY
Name	RUBENSTEIN, BRUCE
Address	500 NORTH BROADWAY, SUITE 201
City-State-Zip:	JERICO NY 11753
Title	SENIOR VICE PRESIDENT
Name	GLAZER, GEOFFREY
Address	500 NORTH BROADWAY, SUITE 201
City-State-Zip:	JERICO NY 11753
Title	SENIOR VICE PRESIDENT AND CHIEF INFORMATION OFFICER
Name	TADDEO, THOMAS
Address	500 NORTH BROADWAY, SUITE 201
City-State-Zip:	JERICO NY 11753
Title	VICE PRESIDENT AND ASSISTANT SECRETARY
Name	BRIAMONTE, BARBARA E.
Address	500 NORTH BROADWAY, SUITE 201
City-State-Zip:	JERICO NY 11753
Title	VICE PRESIDENT AND 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	VICE PRESIDENT AND 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

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

Title VP
Name PUMA, PAUL D.
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 VICE PRESIDENT AND CHIEF ACCOUNTING
OFFICER
Name WESTBROOK, PAUL
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

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

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
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 VICE PRESIDENT AND 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