

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838297

Entity Name: KIMZAY CORP.**Current Principal Place of Business:**3333 NEW HYDE PARK ROAD
SUITE 100
NEW HYDE PARK, NY 11042**Current Mailing Address:**3333 NEW HYDE PARK ROAD
SUITE 100
NEW HYDE PARK, NY 11042 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, CEO
Name	HENRY, DAVID B.
Address	3333 NEW HYDE PARK ROAD SUITE 100
City-State-Zip:	NEW HYDE PARK NY 11042
Title	DIRECTOR, EXECUTIVE VICE PRESIDENT, CHIEF FINANCIAL OFFICER AND TREASURER
Name	COHEN, GLENN G.
Address	3333 NEW HYDE PARK ROAD SUITE 100
City-State-Zip:	NEW HYDE PARK NY 11042
Title	SENIOR VICE PRESIDENT
Name	COOPER, ROSS
Address	3333 NEW HYDE PARK ROAD SUITE 100
City-State-Zip:	NEW HYDE PARK NY 11042
Title	SENIOR VICE PRESIDENT
Name	ONUFREY, SCOTT
Address	3333 NEW HYDE PARK ROAD SUITE 100
City-State-Zip:	NEW HYDE PARK NY 11042

Title	DIRECTOR, PRESIDENT, CHIEF OPERATING OFFICER AND CHIEF INVESTMENT OFFICER
Name	FLYNN, CONOR C.
Address	3333 NEW HYDE PARK ROAD SUITE 100
City-State-Zip:	NEW HYDE PARK NY 11042
Title	EXECUTIVE CHAIRMAN
Name	COOPER, MILTON
Address	3333 NEW HYDE PARK ROAD SUITE 100
City-State-Zip:	NEW HYDE PARK NY 11042
Title	SENIOR VICE PRESIDENT
Name	JAMIESON, DAVID
Address	3333 NEW HYDE PARK ROAD SUITE 100
City-State-Zip:	NEW HYDE PARK NY 11042
Title	SENIOR VICE PRESIDENT AND SECRETARY
Name	RUBENSTEIN, BRUCE
Address	3333 NEW HYDE PARK ROAD SUITE 100
City-State-Zip:	NEW HYDE PARK NY 11042

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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

04/16/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name BAZYDLO, GARY
Address 3333 NEW HYDE PARK ROAD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name BRUIN, JAMES J.
Address 3333 NEW HYDE PARK ROAD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name COX, STUART
Address 3333 NEW HYDE PARK ROAD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name DENIS, JOSEPH
Address 3333 NEW HYDE PARK ROAD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name EDWARDS, RAYMOND
Address 3333 NEW HYDE PARK ROAD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name GERBER, SCOTT
Address 3333 NEW HYDE PARK ROAD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name JENSEN, SCOTT
Address 3333 NEW HYDE PARK ROAD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name NADLER, ROBERT
Address 3333 NEW HYDE PARK ROAD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name PELOQUIN, BARBARA
Address 3333 NEW HYDE PARK ROAD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP

Title VP
Name BRIAMONTE, BARBARA E.
Address 3333 NEW HYDE PARK ROAD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name BUJNICKI, DAVID
Address 3333 NEW HYDE PARK ROAD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name CURTIS, JOHN H.
Address 3333 NEW HYDE PARK ROAD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name DOOLEY, PAUL
Address 3333 NEW HYDE PARK ROAD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name FREEMAN, CHRISTOPHER
Address 3333 NEW HYDE PARK ROAD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name IX, GREGORY S.
Address 3333 NEW HYDE PARK ROAD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name LANDRO, LEAH
Address 3333 NEW HYDE PARK ROAD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name PALACIO, DEBORAH I.
Address 3333 NEW HYDE PARK ROAD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name PUMA, PAUL
Address 3333 NEW HYDE PARK ROAD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP

Name RAMON, JULIO
Address 3333 NEW HYDE PARK ROAD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name SMITH, KELLY
Address 3333 NEW HYDE PARK ROAD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VICE PRESIDENT AND CHIEF INFORMATION
OFFICER
Name TADDEO, THOMAS
Address 3333 NEW HYDE PARK ROAD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name WEINKRANZ, JOSHUA
Address 3333 NEW HYDE PARK ROAD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VICE PRESIDENT AND CHIEF ACCOUNTING
OFFICER
Name WESTBROOK, PAUL
Address 3333 NEW HYDE PARK ROAD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title ASSISTANT SECRETARY
Name MASONE, SUSAN L.
Address 3333 NEW HYDE PARK ROAD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Name SIMMONS, WILBUR E. III
Address 3333 NEW HYDE PARK ROAD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VICE PRESIDENT AND ASSISTANT
SECRETARY
Name SMITH, KEVIN
Address 3333 NEW HYDE PARK ROAD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VICE PRESIDENT AND ASSISTANT
SECRETARY
Name VASQUEZ, ARMAND
Address 3333 NEW HYDE PARK ROAD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name WEINREB, HARVEY G.
Address 3333 NEW HYDE PARK ROAD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title ASSISTANT SECRETARY
Name GAZERRO, KATHLEEN M.
Address 3333 NEW HYDE PARK ROAD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042