2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004037

Entity Name: KIMCO MISSION BELL 1124, INC.

Current Principal Place of Business:

3333 NEW HYDE PARK RD. SUITE 100 NEW HYDE PARK. NY 11042

Current Mailing Address:

3333 NEW HYDE PARK RD, SUITE 100 NEW HYDE PARK. NY 11042 US

FEI Number: 20-1311122 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRESIDENT, CFO, TREASURER

RUBENSTEIN, BRUCE

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:

Name

Date Electronic Signature of Registered Agent

Title

Name

EXECUTIVE CHAIRMAN

BRUIN, JAMES J.

Officer/Director Detail :

Title DIRECTOR, CEO Title DIRECTOR, PRESIDENT, CHIEF

INVESTMENT OFFICER FLYNN, CONOR C. Name

COOPER, ROSS Name

3333 NEW HYDE PARK RD, SUITE 100 Address 3333 NEW HYDE PARK RD, SUITE 100 Address

City-State-Zip: NEW HYDE PARK NY 11042 City-State-Zip: NEW HYDE PARK NY 11042

Title DIRECTOR, EXECUTIVE VICE

Name COHEN, GLENN G. Name COOPER, MILTON

Address 3333 NEW HYDE PARK RD, SUITE 100 Address 3333 NEW HYDE PARK RD, SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042 City-State-Zip: NEW HYDE PARK NY 11042

Title **EXECUTIVE VICE PRESIDENT** Title EXECUTIVE VICE PRESIDENT AND

CHIEF OPERATING OFFICER EDWARDS, RAYMOND

Name Name JAMIESON, DAVID

Address 3333 NEW HYDE PARK RD, SUITE 100 Address 3333 NEW HYDE PARK RD, SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042 City-State-Zip: NEW HYDE PARK NY 11042

EXECUTIVE VICE PRESIDENT AND Title Title SENIOR VICE PRESIDENT

SECRETARY

3333 NEW HYDE PARK RD, SUITE 100 Address 3333 NEW HYDE PARK RD, SUITE 100 Address

City-State-Zip: NEW HYDE PARK NY 11042 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.

VICE PRESIDENT 04/23/2019 SIGNATURE: HARVEY G. WEINREB

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 23, 2019

Secretary of State

6375445118CC

Officer/Director Detail Continued : Title SENIOR VICE PRESIDENT Name GLAZER, GEOFFREY Title SENIOR VICE PRESIDENT Address 3333 NEW HYDE PARK RD, SUITE 100 BUJNICKI, DAVID Name 3333 NEW HYDE PARK RD, SUITE 100 Address City-State-Zip: NEW HYDE PARK NY 11042 NEW HYDE PARK NY 11042 City-State-Zip: Title VICE PRESIDENT AND ASSISTANT **SECRETARY** SENIOR VICE PRESIDENT AND CHIEF Title INFORMATION OFFICER Name BAZYDLO, GARY Name TADDEO, THOMAS Address 3333 NEW HYDE PARK RD, SUITE 100 3333 NEW HYDE PARK RD, SUITE 100 Address NEW HYDE PARK NY 11042 City-State-Zip: City-State-Zip: NEW HYDE PARK NY 11042 VΡ Title Title Name BROWN, NICHOLAS Name BRIAMONTE, BARBARA E. Address 3333 NEW HYDE PARK RD, SUITE 100 3333 NEW HYDE PARK RD, SUITE 100 Address City-State-Zip: NEW HYDE PARK NY 11042 City-State-Zip: NEW HYDE PARK NY 11042 VICE PRESIDENT AND ASSISTANT SECRETARY Title VΡ Title Name COX. STUART Name DOMB, DAVID Address 3333 NEW HYDE PARK RD, SUITE 100 3333 NEW HYDE PARK RD, SUITE 100 Address City-State-Zip: NEW HYDE PARK NY 11042 City-State-Zip: NEW HYDE PARK NY 11042 VΡ Title Title VΡ Name DOOLEY, PAUL Name FREEMAN, CHRISTOPHER 3333 NEW HYDE PARK RD, SUITE 100 Address Address 3333 NEW HYDE PARK RD, SUITE 100 City-State-Zip: NEW HYDE PARK NY 11042 NEW HYDE PARK NY 11042 City-State-Zip: Title VΡ Name GERBER, SCOTT Title VΡ Address 3333 NEW HYDE PARK RD, SUITE 100 Name KLEIN, BRETT N. Address 3333 NEW HYDE PARK RD, SUITE 100 City-State-Zip: NEW HYDE PARK NY 11042 City-State-Zip: NEW HYDE PARK NY 11042 Title VΡ Name LANDRO, LEAH VICE PRESIDENT AND ASSISTANT Title Address 3333 NEW HYDE PARK RD. SUITE 100 **SECRETARY** O'CONNOR, HILARY J. Name City-State-Zip: NEW HYDE PARK NY 11042 Address 3333 NEW HYDE PARK RD, SUITE 100 ٧P Title City-State-Zip: NEW HYDE PARK NY 11042 PALACIO, DEBORAH I. Name Address 3333 NEW HYDE PARK RD, SUITE 100 VΡ Title City-State-Zip: NEW HYDE PARK NY 11042 PUMA, PAUL D. Name 3333 NEW HYDE PARK RD, SUITE 100 Address Title VΡ Name RAMON, JULIO NEW HYDE PARK NY 11042 City-State-Zip: 3333 NEW HYDE PARK RD, SUITE 100 Address VΡ Title NEW HYDE PARK NY 11042 City-State-Zip: ROSSI, M. CHRISTINA Name VΡ Title Address 3333 NEW HYDE PARK RD, SUITE 100 Name ROTHSCHILD, VALERIE M. City-State-Zip: NEW HYDE PARK NY 11042 3333 NEW HYDE PARK RD. SUITE 100 Address City-State-Zip: NEW HYDE PARK NY 11042 Title

Name

VICE PRESIDENT AND ASSISTANT SECRETARY

Title

SIMMONS, WILBUR E. III

Name SMITH, KEVIN

Address 3333 NEW HYDE PARK RD, SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042

Title VP

Name WEINKRANZ, JOSHUA

Address 3333 NEW HYDE PARK RD, 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 RD, SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042

Title ASSISTANT SECRETARY
Name MASONE, SUSAN L.

Address 3333 NEW HYDE PARK RD, SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042

Title VP, ASSISTANT SECRETARY

Name LEE, JASON

Address 3333 NEW HYDE PARK RD, SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042

Title VP

Name DECKER, CARMEN

Address 3333 NEW HYDE PARK RD, SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042

Address 3333 NEW HYDE PARK RD, SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042

Title VP

Name THAYER, KATHLEEN

Address 3333 NEW HYDE PARK RD, SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042

Title VP

Name WEINREB, HARVEY G.

Address 3333 NEW HYDE PARK RD, SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042

Title ASSISTANT SECRETARY
Name GAZERRO, KATHLEEN M.

Address 3333 NEW HYDE PARK RD, SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042

Title VP

Name TEICHMAN, WILLIAM

Address 3333 NEW HYDE PARK RD, SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042

Title VP

Name FISHER, KENNETH

Address 3333 NEW HYDE PARK RD, SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042

Title VP

Name AGOSTINELLO, DIANE

Address 3333 NEW HYDE PARK RD, SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042