

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819977

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: KIMCO DELAWARE INC.

## Current Principal Place of Business:

3333 NEW HYDE PARK ROAD- SUITE 100  
NEW HYDE PARK, NY 11042

## New Principal Place of Business:

## Current Mailing Address:

3333 NEW HYDE PARK ROAD- SUITE 100  
NEW HYDE PARK, NY 11042

## New Mailing Address:

FEI Number: 13-6115192      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: FLYNN, MICHAEL J  
Address: 3333 NEW HYDE PARK ROAD- SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042

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

Title: TRSR ( ) Delete  
Name: COHEN, GLENN G  
Address: 3333 NEW HYDE PARK ROAD- SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042

Title: ASEC ( ) Delete  
Name: MASONE, SUSAN L  
Address: 3333 NEW HYDE PARK ROAD- SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042

Title: CEO ( ) Delete  
Name: COOPER, MILTON  
Address: 3333 NEW HYDE PARK ROAD- SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042

Title: DIR ( ) Delete  
Name: FLYNN, MICHAEL J  
Address: 3333 NEW HYDE PARK ROAD- SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change ( ) Addition  
Name: COOPER, MILTON  
Address: 3333 NEW HYDE PARK ROAD- SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042

Title: VPT (X) Change ( ) Addition  
Name: COHEN, GLENN G  
Address: 3333 NEW HYDE PARK ROAD- SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042

Title: VP (X) Change ( ) Addition  
Name: SCHINDLER, MICHAEL D  
Address: 3333 NEW HYDE PARK ROAD- SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042

Title: VP (X) Change ( ) Addition  
Name: RUBENSTEIN, BRUCE  
Address: 3333 NEW HYDE PARK ROAD- SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042

Title: EVP (X) Change ( ) Addition  
Name: PAPPAGALLO, MICHAEL V  
Address: 3333 NEW HYDE PARK ROAD- SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042

Title: VP (X) Change ( ) Addition  
Name: EDWARDS, RAYMOND  
Address: 3333 NEW HYDE PARK ROAD- SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAURA LOUIS

Electronic Signature of Signing Officer or Director

POA

04/07/2009

\_\_\_\_\_ Date

## Kimco Delaware Inc. ID: 819977

All below listed officers and directors have the following address:  
3333 New Hyde Park Road, Ste 100, New Hyde Park, NY 11042

### Directors

Milton	Cooper	Director, Chairman
David B.	Henry	Director, Vice Chairman
Michael V.	Pappagallo	Director

### Officers

Milton	Cooper	Chief Executive Officer
David B.	Henry	President and Chief Investment Officer
David R.	Lukes	Executive Vice President and Chief Operating Officer
Michael V.	Pappagallo	Executive Vice President, Chief Financial Officer and Chief Administrative Officer

Barbara E.	Briamonte	Vice President
William	Brown	Vice President
JoAnn	Carpenter	Vice President
Glenn G.	Cohen	Vice President, Treasurer and Chief Accounting Officer
Stuart	Cox	Vice President
Joseph	Denis	Vice President
Paul	Dooley	Vice President
Raymond	Edwards	Vice President
Conor	Flynn	Vice President
Patrick	Flynn	Vice President
Scott	Gerber	Vice President
Frederick	Kurz	Vice President
Leah	Landro	Vice President
Nicole	McCarthy	Vice President
Robert	Nadler	Vice President
Peter	O'Byrne	Vice President
Scott	Onufrey	Vice President
Michael E.	Parry	Vice President and Assistant Secretary
Barbara	Pooley	Vice President
Paul	Puma	Vice President
Bruce	Rubenstein	Vice President and Secretary
Michael D.	Schindler	Vice President
Edward B.	Senenman	Vice President
Wilbur E.	Simmons, III	Vice President
Kevin	Smith	Vice President and Assistant Secretary
Thomas	Taddeo	Vice President and Chief Information Officer
John	Visconsi	Vice President
Joshua	Weinkranz	Vice President

Kathleen M.	Gazerro	Assistant Secretary
Susan L.	Masone	Assistant Secretary

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Michael	Melson	Vice President of KRC Acquisition Corp. Only
Edward W.	Boomer	Assistant Treasurer of KRC Canada Corp. only
Robert	James	VP of Kimco Exchange Place Corp. only