

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824662

FILED  
Apr 05, 2011  
Secretary of State

**Entity Name:** PERMELYN CORPORATION

**Current Principal Place of Business:**

3333 NEW HYDE PARK ROAD  
NEW HYDE PARK, NY 11042

**New Principal Place of Business:**

**Current Mailing Address:**

3333 NEW HYDE PARK ROAD  
NEW HYDE PARK, NY 11042

**New Mailing Address:**

**FEI Number:** 13-2660042

**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

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** HENRY, DAVID P  
**Address:** 3333 NEW HYDE PARK ROAD  
**City-St-Zip:** NEW HYDE PARK, NY 11042

**Title:** VPT  
**Name:** COHEN, GLENN G  
**Address:** 3333 NEW HYDE PARK ROAD  
**City-St-Zip:** NEW HYDE PARK, NY 11042

**Title:** VPS  
**Name:** RUBENSTEIN, BRUCE  
**Address:** 3333 NEW HYDE PARK ROAD  
**City-St-Zip:** NEW HYDE PARK, NY 11042

**Title:** VP  
**Name:** COHEN, ADAM  
**Address:** 3333 NEW HYDE PARK ROAD  
**City-St-Zip:** NEW HYDE PARK, NY 11042

**Title:** EVPD  
**Name:** PAPPAGALLO, MICHAEL V  
**Address:** 3333 NEW HYDE PARK ROAD  
**City-St-Zip:** NEW HYDE PARK, NY 11042

**Title:** D  
**Name:** COOPER, MILTON  
**Address:** 3333 NEW HYDE PARK ROAD  
**City-St-Zip:** NEW HYDE PARK, NY 11042

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:** LAURA LOUIS

POA

04/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

Permelynn Corporation FL ID #: 824662

*Additional Officers and Directors to the annual report.*

**Directors**

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

**Officers**

|            |            |   |
|------------|------------|---|
| Milton     | Cooper     | Executive Chairman  |
| David B.   | Henry      | President and Chief Executive Officer                           |
| Michael V. | Pappagallo | Executive Vice President and Chief Operating Officer            |
| Glenn G.   | Cohen      | Executive Vice President, Chief Financial Officer and Treasurer |
| Barbara    | Pooley     | Executive Vice President and Chief Administrative Officer       |

|             |              |  |
|-------------|--------------|--|
| Barbara E.  | Briamonte    | Vice President                               |
| William     | Brown        | Vice President                               |
| Adam M.     | Cohen        | Vice President                               |
| Stuart      | Cox          | Vice President and Assistant Secretary       |
| Joseph      | Denis        | Vice President                               |
| Paul        | Dooley       | Vice President                               |
| Raymond     | Edwards      | Vice President                               |
| Conor       | Flynn        | Vice President                               |
| Kevin       | Flynn        | Vice President                               |
| Patrick     | Flynn        | Vice President                               |
| Christopher | Freeman      | Vice President                               |
| Scott       | Gerber       | Vice President                               |
| Scott       | Jensen       | Vice President                               |
| Frederick   | Kurz         | Vice President                               |
| Leah        | Landro       | Vice President                               |
| Nicole      | McCarthy     | Vice President                               |
| Michael     | Melson       | Vice President                               |
| Robert      | Nadler       | Vice President                               |
| Scott       | Onufrey      | Vice President                               |
| Michael E.  | Parry        | Vice President and Assistant Secretary       |
| Paul        | Puma         | Vice President                               |
| Bruce       | Rubenstein   | Vice President and Secretary                 |
| Wilbur E.   | Simmons, III | Vice President                               |
| Kevin       | Smith        | Vice President and Assistant Secretary       |
| Thomas      | Taddeo       | Vice President and Chief Information Officer |
| Armand      | Vasquez      | Vice President and Assistant Secretary       |
| John        | Visconsi     | Vice President                               |
| Joshua      | Weinkranz    | Vice President                               |
| Kathleen M. | Gazzerro     | Assistant Secretary                          |
| Susan L.    | Masone       | Assistant Secretary                          |
| Kelly       | Smith        | Assistant Treasurer of KRC Canada Corp. only |

\*Including Kimco Puerto Rico Corporation and Kimco PR Management Corp.