

F03000000642

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800011126998

02/07/03--01039--015 \*\*70.00

RECEIVED  
DIVISION OF STATE  
CORPORATIONS  
FEB 10 2003  
LONDON  
FEB 10 2003  
PM 2:00

22/7

**CT CORPORATION**

February 7, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 5783620 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

The Price Reit (MD)  
Qualification  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell  
Fulfillment Specialist  
Ashley\_Mitchell@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 FEB -7 PM 2:00

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. The Price Reit, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Maryland 3. Applied For  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/12/1998 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Kimco Realty Corporation, 3333 New Hyde Park Road, New Hyde Park, NY 11042  
(Principal office address)  
  
Kimco Realty Corporation, 3333 New Hyde Park Road, New Hyde Park, NY 11042  
(Current mailing address)
8. To manage real property in its own name and on behalf of others.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
  
Name: C T Corporation System  
  
Office Address: 1200 South Pine Island Road,  
  
Plantation, , Florida 33324  
(City) (Zip code)
10. **Registered agent's acceptance:**  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

By: Connie Bryan **CONNIE BRYAN**  
(Registered agent's signature) **SPECIAL ASSISTANT SECRETARY**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED STATE'S  
SECRETARY OF CORPORATIONS  
03 FEB -7 PM 2:00

## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: Milton CooperAddress: 3333 New Hyde Park Rd.New Hyde Park, NY 11042

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Michael J. FlynnAddress: Kimco Realty Corporation3333 New Hyde Park Road, New Hyde Park, NY 11042Director: Martin S. KimmelAddress: Kimco Realty Corporation3333 New Hyde Park Road, New Hyde Park, NY 11042

## B. OFFICERS

President: See attached schedule

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 FEB -7 PM 2:00

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Bruce M. Kauderer V.P.

(Typed or printed name and capacity of person signing application)

### Officers and Directors

Martin S. Kimmel	Director
Milton Cooper	Director, Chairman and Chief Executive Officer
Michael J. Flynn	Director, President and Chief Operating Officer
David B. Henry	Director, Vice Chairman and Chief Investment Officer
Aaron Fleishaker	Executive Vice President
Jerald Friedman	Executive Vice President
Thomas A. Caputo	Executive Vice President
Robert Nadler	President – Central Region
Joshua Smith	President – Western Region
Patrick J. Callan, Jr.	Vice President
Bruce M. Kauderer	Vice President and Secretary
Michael V. Pappagallo	Vice President and Chief Financial Officer
Joseph Denis	Vice President
Glenn G. Cohen	Vice President and Treasurer
Paul Weinberg	Vice President
Joel Yarmak	Vice President
Raymond Edwards	Vice President
David Samber	Vice President
Paul Dooley	Vice President
Scott Onufrey	Vice President – Investor Relations
Michael D. Schindler	Vice President
Michael E. Parry	Assistant Secretary
Edward B. Senenman	Vice President
Brian Neltner	Vice President
Susan L. Masone	Assistant Secretary
Linda Protitch	Assistant Secretary

The address for all of the above Officers + Directors is:  
3333 New Hyde Park Road, Suite 100  
New Hyde Park, NY 11042

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 FEB - 7 PM 2:00

**STATE OF MARYLAND**  
**Department of Assessments and Taxation**

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT THE PRICE REIT, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS FEBRUARY 06, 2003.

*Paul B. Anderson*

Paul B. Anderson  
Charter Division

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 FEB -7 PM 2:00

