

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002037

FILED  
Apr 17, 2012  
Secretary of State

Entity Name: KIMCO REALTY CORPORATION

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 13-2744380      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH 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: DIR  
Name: HENRY, DAVID B DIR  
Address: 3333 NEW HYDE PARK ROAD- SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042 US

Title: DIR  
Name: COHEN, GLENN G DIR  
Address: 3333 NEW HYDE PARK ROAD- SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042 US

Title: DIR  
Name: PAPPAGALLO, MICHAEL V DIR  
Address: 3333 NEW HYDE PARK ROAD- SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042 US

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

Title: VP  
Name: MCCARTHY, NICOLE VP  
Address: 3333 NEW HYDE PARK ROAD- SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042 US

Title: VP  
Name: COHEN, ADAM M VP  
Address: 3333 NEW HYDE PARK ROAD- SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042 US

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

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

POA

04/17/2012

\_\_\_\_\_ Date

**KIMCO REALTY CORPORATION**

additional Officer/Directors to the annual report  
F9500002037

F95-2037  
4/17/17

**Directors**

Milton	Cooper	Director, Chairman
David B.	Henry	Director, Vice Chairman
Richard	Dooley	Director
Joe	Grills	Director
F. Patrick	Hughes	Director
Frank	Lourenso	Director
Richard B.	Saltzman	Director
Philip F.	Coviello	Director
Colombe M.	Nicholas	Director

**Officers**

Milton	Cooper	Executive Chairman
David B.	Henry	President, Chief Executive Officer
Michael V.	Pappagallo	Executive Vice President and Chief Operating Officer
Glenn G.	Cohen	Executive Vice President, Chief Financial Officer and Treasurer
William	Brown	Vice President
David	Bujnicki	Vice President
Adam M.	Cohen	Vice President
Joseph	Denis	Vice President
Paul	Dooley	Vice President
Raymond	Edwards	Vice President
Conor	Flynn	Vice President
Frederick	Kurz	Vice President
Leah	Landro	Vice President
Robert	Nadler	Vice President
Scott	Onufrey	Vice President
Paul	Puma	Vice President
Bruce	Rubenstein	Vice President, General Counsel and Secretary
Wilbur E.	Simmons, III	Vice President
Thomas	Taddeo	Vice President and Chief Information Officer
Paul	Westbrook	Vice President and Chief Accounting Officer
Kathleen M.	Gazerro	Assistant Secretary
Susan L.	Masone	Assistant Secretary
Michael E.	Parry	Assistant Secretary