

7/14/2014 12:38:44 From: To: 8506176380

Division of Corporations

F98000003323 (1/3)
Page 1 of 1

Florida Department of State REINSTATEMENT
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000167220 3)))



H140001672203ABCX

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To: Division of Corporations
Fax Number : (850) 617-6384

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

File Reinstatement
First
Before
Amendment
H14000167227

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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14 JUL 14 AM 2:24
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT
KONOVER PROPERTY TRUST, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$1,050.00

14 JUL 14 AM 8:44
TALLAHASSEE, FLORIDA

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS																																				
DOCUMENT # T98000003303																																						
1. Corporation Name Konover Property Trust, Inc.																																						
2. Principal Office Address - Not P.O. Box # 3333 New Hyde Park Road Suite 100 City & State New Hyde Park, NY Zip 11042		3. Mailing Office Address same as #2 Suite, Apt. #, etc. City & State Zip County																																				
7. Name and Address of Current Registered Agent Name C T Corporation System Street Address (P.O. Box number is not acceptable) 1200 South Pine Island Road Suite, Apt. #, etc. City Plantation State FL Zip 33324		4. Date Incorporated or Qualified To Do Business in Florida 05/13/1998 5. Filing Number Applied For Not Applicable 6. CERTIFICATE OF STATUS DESIRED \$175 Additional Fee required for Certificate of Status																																				
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0506 or 617.0403, F.S. Signature of Registered Agent <i>Debbie Diaz</i> Debbie Diaz Assistant Secretary Date <i>7/8/2014</i> REGISTERED AGENT MUST SIGN																																						
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Title</th> <th>Name of Officer and/or Directors</th> <th>Street Address of Each Officer and/or Director</th> <th>City / State / Zip</th> </tr> </thead> <tbody> <tr> <td></td> <td>"see list attached"</td> <td></td> <td></td> </tr> <tr><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td></tr> </tbody> </table>			Title	Name of Officer and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip		"see list attached"																														
Title	Name of Officer and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip																																			
	"see list attached"																																					
10. E-mail Address: MJackson@kimcorealty.com (To be used for future annual report notifications)																																						
11. I certify that I am an officer or director of the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. (I neither certify nor when filing this reinstatement application, the reason for the dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid.) Further, I certify, under penalty as indicated on this application to be true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information constitutes a misdemeanor in the Department of State constitutes a third degree felony as provided for in s. 617.105, F.S. SIGNATURE: <i>Susan L. Masone</i> SUSAN L. MASONE Date <i>7/8/14</i> 576-869-9000 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																						

REINSTATEMENT

C229081 (11/10)

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Directors/Trustees for all Business Trusts above

Glenn G.	Cohen	Director
David B.	Henry	Director
Conor C.	Flynn	Director

Officers

Milton	Cooper	Executive Chairman
David B.	Henry	President and Chief Executive Officer
Glenn G.	Cohen	Executive Vice President, Chief Financial Officer and Treasurer
Conor C.	Flynn	Executive Vice President and Chief Operating Officer

Scott	Onufrey	Senior Vice President
Bruce	Rubenstein	Senior Vice President and Secretary

Gary	Bazydlo	Vice President and Assistant Secretary
Barbara E.	Briamonte	Vice President
William	Brown	Vice President
James J.	Brula	Vice President
David	Bujnicki	Vice President
Stuart	Cox	Vice President and Assistant Secretary
Joseph	Denis	Vice President
Paul	Dooley	Vice President
Raymond	Edwards	Vice President
Christopher	Freeman	Vice President
Scott	Gerber	Vice President
Gregory S.	Ix	Vice President
David	Jamieson	Vice President
Scott	Jensen	Vice President
Leah	Landro	Vice President
Michael	Melson	Vice President
Robert	Nadler	Vice President
Deborah I.	Palacio	Vice President
Michael E.	Parry	Vice President and Assistant Secretary
Barbara	Peloquin	Vice President and Assistant Secretary
Paul	Puma	Vice President
Julio	Ramon	Vice President
Wilbur B.	Simmons, III	Vice President
Kelly	Smith	Vice President
Kevin	Smith	Vice President and Assistant Secretary
Thomas	Taddeo	Vice President and Chief Information Officer
Armand	Vasquez	Vice President and Assistant Secretary
Joshua	Weinkrantz	Vice President
Paul	Westbrook	Vice President and Chief Accounting Officer
Kathleen M.	Gazzerro	Assistant Secretary
Susan L.	Masone	Assistant Secretary
Robert	Gardner	Vice President of KRC Acquisition Corp. only
Kelly	Smith	Assistant Treasurer of KRC Canada Corp.

ADDRESS FOR ALL OFFICERS AND DIRECTORS
3333 New Hyde Park, Suite 100, New Hyde Park, NY 11042