

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003176

Entity Name: KIMCO AUTOVENTURE, INC.

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 52-2077426

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: VPS
Name: RUBENSTEIN, BRUCE
Address: 3333 NEW HYDE PARK ROAD- SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042

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

Title: DP
Name: HENRY, DAVID B
Address: 3333 NEW HYDE PARK ROAD- SUITE 100
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

04/16/2010

Electronic Signature of Signing Officer or Director

Date

ADDITIONAL OFFICERS

Kimco Autoventure, Inc. FL ID: F99000003176

fld 4/16/10

Address for all listed below: 3333 New Hyde Park Rd, 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 | 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 |
| Patrick | Flynn | Vice President |
| Christopher | Freeman | Vice President |
| Scott | Gerber | 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 |
| John | Visconsi | Vice President |
| Joshua | Weinkranz | Vice President |
| Kathleen M. | Gazzerro | Assistant Secretary |
| Susan L. | Masone | Assistant Secretary |
| Armand | Vasquez | Assistant Secretary |