2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41528

Entity Name: KIMCO OF MILLERODE, INC.

FILED Apr 20, 2012 Secretary of State

3333 NEW HYDE PARK ROAD 3333 NEW HYDE PARK RD

SUITE 100 SUITE 100

NEW HYDE PARK, NY 11042 NEW HYDE PARK, NY 11042 US

New Mailing Address: Current Mailing Address:

3333 NEW HYDE PARK RD 3333 NEW HYDE PARK ROAD SUITE 100

SUITE 100

NEW HYDE PARK, NY 11042 US

FEI Number: 11-2845539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

NEW HYDE PARK, NY 11042

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:

COHEN, ADAM M VP Name:

3333 NEW HYDE PARK RD, SUITE 100 Address: City-St-Zip: NEW HYDE PARK, NY 11042 US

Title: VΡ

Name: MCCARTHY, NICOLE, VP.

3333 NEW HYDE PARK RD, SUITE 100 Address: NEW HYDE PARK, NY 11042 US City-St-Zip:

Title:

EDWARDS, RAYMOND VP Name:

3333 NEW HYDE PARK RD. SUITE 100 Address: City-St-Zip: NEW HYDE PARK, NY 11042 US

Title: DIR

HENRY, DAVID B DIR Name:

Address: 3333 NEW HYDE PARK RD, SUITE 100 City-St-Zip: NEW HYDE PARK, NY 11042 US

Title: DIR

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

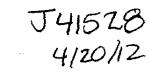
Title:

Name: COHEN, GLENN G DIR

3333 NEW HYDE PARK RD, SUITE 100 Address: 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 POA 04/20/2012 Kimco of Millerode, Inc. 112845539



Directors			
Glenn G.	Cohen	Director	
David B.	Henry	Director	
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 Treasu	irer
_			
Gary	Bazydlo	Vice President and Assistant Secretary	
Barbara E.	Briamonte	Vice President	
William	Brown	Vice President	
David	Bujnicki	Vice President	
Adam M.	Cohen	Vice President	
Stuart	Cox	Vice President and Assistant Secretary	
Joseph	Denis	Vice President	
Paul	Dooley Edwards	Vice President Vice President	
Raymond Conor	Flynn	Vice President	
Kevin	Flynn	Vice President	
Christopher	Freeman	Vice President	
Scott	Gerber	Vice President	
Gregory S.	Ix	Vice President	
Scott	Jensen	Vice President	
Frederick	Kurz	Vice President	
Richard	Lally	Vice President	
Leah	Landro	Vice President	
Nicole	McCarthy	Vice President	
Michael	Melson	Vice President	
Robert	Nadler	Vice President	
Scott	Onufrey	Vice President	
Deborah L	Palacio	Vice President	
Michael E.	Parry	Vice President and Assistant Secretary	
Paul	Puma	Vice President	
Julio	Ramon	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	-
Joshua Paul	Weinkranz Westbrook	Vice President Vice President and Chief Accounting Officer	
Todd	Buckstein	Assistant Secretary	
Jennifer	Cook	Assistant Secretary	
Kim	Cooper	Assistant Secretary	
Mina	Elliott	Assistant Secretary	
Kathleen M.	Gazerro	Assistant Secretary	
John	Goodwin	Assistant Secretary	
Nicole	Hauscarriague	Assistant Secretary	
Joel	Johnson	Assistant Secretary	
Susan L.	Masone	Assistant Secretary	
Norma	Salzhandler	Assistant Secretary	
Christina	Snyder	Assistant Secretary	
Rick	Turner	Assistant Secretary	
John	Welters	Assistant Secretary	
		-	
Robert	Gardner	Vice President of KRC Acquisition Corp. only	
Kelly	Smith	Assistant Treasurer of KRC Canada Corp. only	