2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009087

Entity Name: KIMCO 120 O/P, INC.

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3333 NEW HYDE PARK ROAD 3333 NEW HYDE PARK ROAD

SUITE 100 SUITE 100

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

Current Mailing Address: New Mailing Address:

3333 NEW HYDE PARK ROAD 3333 NEW HYDE PARK ROAD

SUITE 100 SUITE 100

NEW HYDE PARK, NY 11042 US

FEI Number: 65-0471149 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 RD. PLANTATION, FL 33324 US

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: COHEN, ADAM M 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: EDWARDS, RAYMOND VP

Address: 3333 NEW HYDE PARK ROAD- SUITE 100

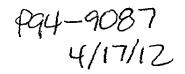
City-St-Zip: NEW HYDE PARK, NY 11042 US

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 POA 04/17/2012

additional Officer/Directors to the annual report

Kimco 120 O/P, Inc. P9400009987



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 Off	
C	n11-	31' D 21 - A 5 4 2 4 2 4 2	
Gary	Bazydło	Vice President and Assistant Secretary	
Barbara E. William	Briamonte	Vice President	
William David	Brown	Vice President	
Adam M.	Bujnickí 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	
Kevin	Flynn	Vice President	
Christopher	Freeman	Vice President	
Scon	Gerber	Vice President	
Gregory S.	1_X	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 I.	Palacio	Vice President	
Michael E. Paul	Parry Puma	Vice President and Assistant Secretary Vice President	2
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	Weinkranz	Vice President	
Paul	Westbrook	Vice President and Chief Accounting Officer	
Todd	Buckstein	Assistant Secretary	
Jennifer	Cook	Assistant Secretary	
Kìm	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 Christina	Salzhandler Snyder	Assistant Secretary	
Rick	Snyder Turner	Assistant Secretary Assistant Secretary	
John	Welters	Assistant Secretary Assistant Secretary	
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Gardner

Smith

Robert Kelly Vice President of KRC Acquisition Corp. only Assistant Treasurer of KRC Canada Corp. only