## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P97000082741

Entity Name: KIMCO MAPLEWOOD 673, INC.

FILED Apr 16, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0785689 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: PDIR

Name: HENRY, DAVID B PDIR

Address: 3333 NEW HYDE PARK ROAD- SUITE 100

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

Title: VPT

Name: COHEN, GLENN G VPT

Address: 3333 NEW HYDE PARK ROAD- SUITE 100

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

Title: SEC

Name: RUBENSTEIN, BRUCE SEC

Address: 3333 NEW HYDE PARK ROAD- SUITE 100

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

Title: DIR

Name: COOPER, MILTON DIR

Address: 3333 NEW HYDE PARK ROAD- SUITE 100

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

Title: DIR

Name: PAPPAGALLO, MICHAEL V DIR

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

## ADDITIONAL OFFICERS

Kimco Maplewood 673, Inc. FL ID: P97000082741

Address for all listed below: 3333 New Hyde Park Rd, Ste 100, New Hyde Park, NY 11042

| Name to an instead below, book New Flydd Fark Nd, old Tab, New Flydd Fark, NF 110-2 |              |   |
|---|--------------|---|
| <u>Directors</u><br>Milton  | Cooper       | Director, Chairman  |
| David B.  | Henry        | Director, Vice Chairman                                   |
| Michael V.  | Pappagallo   | Director  |
|   | 1 appagano   | 171100001   |
| Officers  |              | · <del>-</del>  |
| Milton  | Соорсг       | Executive Chairman  |
| David B.  | Henry        | President and Chief Executive Officer                     |
| Michael V.  | Pappagailo   | 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 |
| Вагвага Е.  | 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  |
| Fredcrick   | 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.  | Party        | 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.   | Gazerro      | Assistant Secretary                                       |
| Susan L.  | Masone       | Assistant Secretary                                       |
| Armand  | Vasquez      | Assistant Secretary                                       |
|   |              |   |