

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 309307

**Entity Name:** KIMZAY OF FLORIDA, INC.**Current Principal Place of Business:**500 NORTH BROADWAY, SUITE 201  
JERICHO, NY 11753**Current Mailing Address:**500 NORTH BROADWAY, SUITE 201  
JERICHO, NY 11753 US**FEI Number:** 13-2587853**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
1200 S. 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

**Officer/Director Detail :**

Title DIRECTOR  
Name FLYNN, CONOR C.  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title DIRECTOR  
Name COHEN, GLENN G.  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title CEO  
Name FLYNN, CONOR C.  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title EXECUTIVE VICE PRESIDENT, CHIEF  
FINANCIAL OFFICER AND  
TREASURER  
Name COHEN, GLENN G.  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title DIRECTOR  
Name COOPER, ROSS  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title EXECUTIVE CHAIRMAN  
Name COOPER, MILTON  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title PRESIDENT AND CHIEF INVESTMENT  
OFFICER  
Name COOPER, ROSS  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title EXECUTIVE VICE PRESIDENT  
Name EDWARDS, RAYMOND  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

**Continues on page 2**

*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:** HARVEY G. WEINREB

VICE PRESIDENT

06/14/2020

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

|                 |                                                         |
|-----------------|---------------------------------------------------------|
| Title           | EXECUTIVE VICE PRESIDENT AND CHIEF<br>OPERATING OFFICER |
| Name            | JAMIESON, DAVID                                         |
| Address         | 500 NORTH BROADWAY, SUITE 201                           |
| City-State-Zip: | JERICO NY 11753                                         |
| Title           | SENIOR VICE PRESIDENT                                   |
| Name            | BUJNICKI, DAVID                                         |
| Address         | 500 NORTH BROADWAY, SUITE 201                           |
| City-State-Zip: | JERICO NY 11753                                         |
| Title           | SENIOR VICE PRESIDENT                                   |
| Name            | LANDRO, LEAH                                            |
| Address         | 500 NORTH BROADWAY, SUITE 201                           |
| City-State-Zip: | JERICO NY 11753                                         |
| Title           | VICE PRESIDENT AND ASSISTANT SECRETARY                  |
| Name            | BAZYDLO, GARY J.                                        |
| Address         | 500 NORTH BROADWAY, SUITE 201                           |
| City-State-Zip: | JERICO NY 11753                                         |
| Title           | VP                                                      |
| Name            | BROWN, NICHOLAS                                         |
| Address         | 500 NORTH BROADWAY, SUITE 201                           |
| City-State-Zip: | JERICO NY 11753                                         |
| Title           | VP                                                      |
| Name            | DECKER, CARMEN                                          |
| Address         | 500 NORTH BROADWAY, SUITE 201                           |
| City-State-Zip: | JERICO NY 11753                                         |
| Title           | VP                                                      |
| Name            | DOOLEY, PAUL                                            |
| Address         | 500 NORTH BROADWAY, SUITE 201                           |
| City-State-Zip: | JERICO NY 11753                                         |
| Title           | VP                                                      |
| Name            | FREEMAN, CHRISTOPHER                                    |
| Address         | 500 NORTH BROADWAY, SUITE 201                           |
| City-State-Zip: | JERICO NY 11753                                         |
| Title           | VP                                                      |
| Name            | HASSAN, ELAINE T.                                       |
| Address         | 500 NORTH BROADWAY, SUITE 201                           |
| City-State-Zip: | JERICO NY 11753                                         |
| Title           | VICE PRESIDENT AND ASSISTANT SECRETARY                  |
| Name            | LEE, JASON                                              |
| Address         | 500 NORTH BROADWAY, SUITE 201                           |
| City-State-Zip: | JERICO NY 11753                                         |
| Title           | VICE PRESIDENT AND ASSISTANT SECRETARY                  |
| Name            | O'CONNOR, HILARY J.                                     |

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Title           | EXECUTIVE VICE PRESIDENT AND<br>SECRETARY              |
| Name            | RUBENSTEIN, BRUCE                                      |
| Address         | 500 NORTH BROADWAY, SUITE 201                          |
| City-State-Zip: | JERICO NY 11753                                        |
| Title           | SENIOR VICE PRESIDENT                                  |
| Name            | GLAZER, GEOFFREY                                       |
| Address         | 500 NORTH BROADWAY, SUITE 201                          |
| City-State-Zip: | JERICO NY 11753                                        |
| Title           | SENIOR VICE PRESIDENT AND CHIEF<br>INFORMATION OFFICER |
| Name            | TADDEO, THOMAS                                         |
| Address         | 500 NORTH BROADWAY, SUITE 201                          |
| City-State-Zip: | JERICO NY 11753                                        |
| Title           | VICE PRESIDENT AND ASSISTANT<br>SECRETARY              |
| Name            | BRIAMONTE, BARBARA E.                                  |
| Address         | 500 NORTH BROADWAY, SUITE 201                          |
| City-State-Zip: | JERICO NY 11753                                        |
| Title           | VICE PRESIDENT AND ASSISTANT<br>SECRETARY              |
| Name            | COX, STUART                                            |
| Address         | 500 NORTH BROADWAY, SUITE 201                          |
| City-State-Zip: | JERICO NY 11753                                        |
| Title           | VP                                                     |
| Name            | DOMB, DAVID                                            |
| Address         | 500 NORTH BROADWAY, SUITE 201                          |
| City-State-Zip: | JERICO NY 11753                                        |
| Title           | VICE PRESIDENT AND CHIEF<br>TECHNOLOGY OFFICER         |
| Name            | FISHER, KENNETH                                        |
| Address         | 500 NORTH BROADWAY, SUITE 201                          |
| City-State-Zip: | JERICO NY 11753                                        |
| Title           | VP                                                     |
| Name            | GERBER, SCOTT                                          |
| Address         | 500 NORTH BROADWAY, SUITE 201                          |
| City-State-Zip: | JERICO NY 11753                                        |
| Title           | VP                                                     |
| Name            | KLEIN, BRETT N.                                        |
| Address         | 500 NORTH BROADWAY, SUITE 201                          |
| City-State-Zip: | JERICO NY 11753                                        |
| Title           | VP                                                     |
| Name            | MAISCH, JENNIFER                                       |
| Address         | 500 NORTH BROADWAY, SUITE 201                          |
| City-State-Zip: | JERICO NY 11753                                        |
| Title           | VP                                                     |

Address 500 NORTH BROADWAY, SUITE 201  
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Title VP  
Name PUMA, PAUL D.  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICO NY 11753  
  
Title VP  
Name ROSSI, M. CHRISTINA  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICO NY 11753  
  
Title VP  
Name SIMMONS, WILBUR E. III  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICO NY 11753  
  
Title VP  
Name TEICHMAN, WILLIAM  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICO NY 11753  
  
Title VP  
Name WEINKRANZ, JOSHUA  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICO NY 11753  
  
Title VICE PRESIDENT AND CHIEF ACCOUNTING OFFICER  
Name WESTBROOK, PAUL  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICO NY 11753  
  
Title ASSISTANT SECRETARY  
Name MASONE, SUSAN L.  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICO NY 11753

Name PALACIO, DEBORAH I.  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICO NY 11753  
  
Title VP  
Name RAMON, JULIO  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICO NY 11753  
  
Title VP  
Name ROTHSCHILD, VALERIE M.  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICO NY 11753  
  
Title VICE PRESIDENT AND ASSISTANT SECRETARY  
Name SMITH, KEVIN  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICO NY 11753  
  
Title VP  
Name THAYER, KATHLEEN  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICO NY 11753  
  
Title VP  
Name WEINREB, HARVEY G.  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICO NY 11753  
  
Title ASSISTANT SECRETARY  
Name GAZERRO, KATHLEEN M.  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICO NY 11753