

2022 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 , COOPER
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

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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: KATHLEEN M. GAZERRO**ASSISTANT SECRETARY** 04/28/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EXECUTIVE VICE PRESIDENT AND CHIEF
OPERATING OFFICER
Name JAMIESON , DAVID
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title EXECUTIVE VICE PRESIDENT, GENERAL
COUNSEL AND SECRETARY
Name RUBENSTEIN , BRUCE
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 TEICHMAN , WILLIAM
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VP
Name ADDISON , DIANE
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name BRIAMONTE , BARBARA E.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VICE PRESIDENT AND ASSISTANT 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 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

Title EXECUTIVE VICE PRESIDENT AND
CHIEF HUMAN RESOURCES OFFICER
Name LANDRO , LEAH
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title THOMAS EXECUTIVE VICE
PRESIDENT AND CHIEF
INFORMATION OFFICER
Name TADDEO , THOMAS
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
ASSISTANT TREASURER
Name THAYER , KATHLEEN
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
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Title VP
Name BROWN , NICHOLAS
Address 500 NORTH BROADWAY, SUITE 201
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Title VP
Name DECKER , CARMEN
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Title VP
Name DOOLEY , PAUL
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Title VP
Name FREEMAN , CHRISTOPHER
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Title VP
Name HASSAN , ELAINE T.
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Name KLEIN , BRETT N.
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Title VP
Name MAISCH , JENNIFER
Address 500 NORTH BROADWAY, SUITE 201
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Title VP
Name RAMON , JULIO
Address 500 NORTH BROADWAY, SUITE 201
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Title VP
Name SIMMONS, III , WILBUR E.
Address 500 NORTH BROADWAY, SUITE 201
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Title VP
Name TEICHMAN , WILLIAM
Address 500 NORTH BROADWAY, SUITE 201
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Title VP
Name WEINREB , HARVEY G.
Address 500 NORTH BROADWAY, SUITE 201
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Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name LEE , JASON
Address 500 NORTH BROADWAY, SUITE 201
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Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name O'CONNOR , HILARY J.
Address 500 NORTH BROADWAY, SUITE 201
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Title VP
Name ROSSI , M. CHRISTINA
Address 500 NORTH BROADWAY, SUITE 201
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Title VP
Name SISWICK , JONATHAN
Address 500 NORTH BROADWAY, SUITE 201
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Title VP
Name WEINKRANZ , JOSHUA
Address 500 NORTH BROADWAY, SUITE 201
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Title VICE PRESIDENT AND CHIEF ACCOUNTING OFFICER
Name WESTBROOK , PAUL
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753