2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 580973

Entity Name: KIMCO OF TAMPA, 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: 11-2513372 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 VP Title VP

Name ROSSI, M. CHRISTINA Name RAMON, JULIO

Address 500 NORTH BROADWAY, SUITE 201 Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753 City-State-Zip: JERICHO NY 11753

Title VP Title VP

Name PUMA, PAUL D. Name PALACIO, DEBORAH I.

Address 500 NORTH BROADWAY, SUITE 201 Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753 City-State-Zip: JERICHO NY 11753

Title VP, ASSISTANT SECRETARY Title VP

Name O'CONNOR, HILARY J. Name MAISCH, JENNIFER

Address 500 NORTH BROADWAY, SUITE 201 Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753 City-State-Zip: JERICHO NY 11753

Title VP, ASSISTANT SECRETARY Title VP

Name LEE, JASON Name KLEIN, BRETT N.

Address 500 NORTH BROADWAY, SUITE 201 Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753 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: HARVEY G. WEINREB VICE PRESIDENT 06/14/2020

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jun 14, 2020

Secretary of State

2806270697CC

Officer/Director Detail Continued:

Title VΡ Title VΡ Name HASSAN, ELAINE T. Name GERBER, SCOTT 500 NORTH BROADWAY, SUITE 201 Address Address 500 NORTH BROADWAY, SUITE 201 City-State-Zip: JERICHO NY 11753 City-State-Zip: JERICHO NY 11753 Title **EXECUTIVE CHAIRMAN** Title CEO, DIRECTOR Name FLYNN, CONOR C. COOPER, MILTON Name Address 500 NORTH BROADWAY, SUITE 201 500 NORTH BROADWAY, SUITE 201 Address City-State-Zip: JERICHO NY 11753 JERICHO NY 11753 City-State-Zip: Title EVP, CFO, TREASURER, DIRECTOR PRESIDENT, CHIEF INVESTMENT OFFICER, Title DIRECTOR Name COHEN, GLENN G. COOPER, ROSS Name Address 500 NORTH BROADWAY, SUITE 201 Address 500 NORTH BROADWAY, SUITE 201 City-State-Zip: JERICHO NY 11753 City-State-Zip: JERICHO NY 11753 Title EVP, COO Title EXECUTIVE VICE PRESIDENT Name JAMIESON, DAVID Name EDWARDS, RAYMOND Address 500 NORTH BROADWAY, SUITE 201 500 NORTH BROADWAY, SUITE 201 Address City-State-Zip: JERICHO NY 11753 City-State-Zip: JERICHO NY 11753 Title SENIOR VICE PRESIDENT Title EVP, SECRETARY Name BUJNICKI, DAVID Name RUBENSTEIN, BRUCE Address 500 NORTH BROADWAY, SUITE 201 Address 500 NORTH BROADWAY, SUITE 201 City-State-Zip: JERICHO NY 11753 City-State-Zip: JERICHO NY 11753 Title SENIOR VICE PRESIDENT Title SENIOR VICE PRESIDENT Name LANDRO, LEAH Name GLAZER, GEOFFREY Address 500 NORTH BROADWAY, SUITE 201 Address 500 NORTH BROADWAY, SUITE 201 City-State-Zip: JERICHO NY 11753 City-State-Zip: JERICHO NY 11753 VP, ASSISTANT SECRETARY Title Title SVP, CHIEF INFORMATION OFFICER Name BAZYDLO, GARY J. TADDEO, THOMAS Name Address 500 NORTH BROADWAY, SUITE 201 500 NORTH BROADWAY, SUITE 201 Address City-State-Zip: JERICHO NY 11753 JERICHO NY 11753 City-State-Zip: Title VΡ Title VP, ASSISTANT SECRETARY Name BROWN, NICHOLAS Name BRIAMONTE, BARBARA E. Address 500 NORTH BROADWAY, SUITE 201 Address 500 NORTH BROADWAY, SUITE 201 City-State-Zip: JERICHO NY 11753 City-State-Zip: JERICHO NY 11753 VΡ Title Title VP, ASSISTANT SECRETARY Name DECKER, CARMEN COX, STUART Address 500 NORTH BROADWAY, SUITE 201 Name 500 NORTH BROADWAY, SUITE 201 City-State-Zip: JERICHO NY 11753 Address

Title VΡ

Name DOOLEY, PAUL

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title

FREEMAN, CHRISTOPHER Name

Address 500 NORTH BROADWAY, SUITE 201

Title VΡ

City-State-Zip:

DOMB, DAVID Name

500 NORTH BROADWAY, SUITE 201 Address

JERICHO NY 11753

JERICHO NY 11753 City-State-Zip:

VP, CHIEF TECHNOLOGY OFFICER Title

Name FISHER. KENNETH Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title VP

Name ROTHSCHILD, VALERIE M.

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title VP, ASSISTANT SECRETARY

Name SMITH, KEVIN

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title VP

Name THAYER, KATHLEEN

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title VP

Name WEINREB, HARVEY G.

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title ASSISTANT SECRETARY
Name GAZERRO, KATHLEEN M.

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

City-State-Zip: JERICHO NY 11753

Title VP

Name SIMMONS III, WILBUR E.

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title VP

Name TEICHMAN, WILLIAM

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title VP

Name WEINKRANZ, JOSHUA

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title VP, CHIEF ACCOUNTING OFFICER

Name WESTBROOK, PAUL

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title ASSISTANT SECRETARY

Name MASONE, SUSAN L.

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753