

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77646

FILED
Apr 18, 2018
Secretary of State
CC4871192771

Entity Name: KIMCO OF NORTH MIAMI, INC.

Current Principal Place of Business:

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

Current Mailing Address:

3333 NEW HYDE PARK RD, SUITE 100
NEW HYDE PARK, NY 11042 US

FEI Number: 11-2761316

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/TRUSTEE
Name FLYNN, CONOR C.
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title DIRECTOR/TRUSTEE
Name COOPER, ROSS
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title DIRECTOR/TRUSTEE
Name COHEN, GLENN G.
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title EXECUTIVE CHAIRMAN
Name COOPER, MILTON
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title CEO
Name FLYNN, CONOR C.
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title PRESIDENT AND CHIEF INVESTMENT OFFICER
Name COOPER, ROSS
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title EXECUTIVE VICE PRESIDENT, CHIEF FINANCIAL OFFICER AND TREASURER
Name COHEN, GLENN G.
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title EXECUTIVE VICE PRESIDENT
Name EDWARDS, RAYMOND
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

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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

04/18/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EXECUTIVE VICE PRESIDENT AND CHIEF OPERATING OFFICER
Name JAMIESON, DAVID
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title SENIOR VICE PRESIDENT
Name BRUIN, JAMES J.
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title SENIOR VICE PRESIDENT
Name GLAZER, GEOFFREY
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name BAZYDLO , GARY
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name BROWN, NICHOLAS
Address 3333 NEW HYDE PARK RD, SUITE 100
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Title VP
Name DENIS, JOSEPH
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name DOOLEY, PAUL
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name GERBER, SCOTT
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name KLEIN, BRETT N.
Address 3333 NEW HYDE PARK RD, SUITE 100
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Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name O'CONNOR, HILARY J.
Address 3333 NEW HYDE PARK RD, SUITE 100
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Title VP
Name PUMA, PAUL D.

Title EXECUTIVE VICE PRESIDENT AND SECRETARY
Name RUBENSTEIN, BRUCE
Address 3333 NEW HYDE PARK RD, SUITE 100
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Title SENIOR VICE PRESIDENT
Name BUJNICKI, DAVID
Address 3333 NEW HYDE PARK RD, SUITE 100
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Title SENIOR VICE PRESIDENT AND CHIEF INFORMATION OFFICER
Name TADDEO, THOMAS
Address 3333 NEW HYDE PARK RD, SUITE 100
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Title VP
Name BRIAMONTE, BARBARA E.
Address 3333 NEW HYDE PARK RD, SUITE 100
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Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name COX, STUART
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name DOMB, DAVID
Address 3333 NEW HYDE PARK RD, SUITE 100
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Title VP
Name FREEMAN, CHRISTOPHER
Address 3333 NEW HYDE PARK RD, SUITE 100
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Title VP
Name JENSEN, SCOTT
Address 3333 NEW HYDE PARK RD, SUITE 100
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Title VP
Name LANDRO, LEAH
Address 3333 NEW HYDE PARK RD, SUITE 100
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Title VP
Name PALACIO, DEBORAH I.

Address 3333 NEW HYDE PARK RD, SUITE 100
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Title VP
Name ROSSI, M. CHRISTINA
Address 3333 NEW HYDE PARK RD, SUITE 100
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Title VP
Name SIMMONS, WILBUR E. III
Address 3333 NEW HYDE PARK RD, SUITE 100
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Title VP
Name THAYER, KATHLEEN
Address 3333 NEW HYDE PARK RD, SUITE 100
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Title VP
Name WEINKRANZ, JOSHUA
Address 3333 NEW HYDE PARK RD, SUITE 100
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Title VICE PRESIDENT AND CHIEF ACCOUNTING OFFICER
Name WESTBROOK , PAUL
Address 3333 NEW HYDE PARK RD, SUITE 100
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Title ASSISTANT SECRETARY
Name MASONE, SUSAN L.
Address 3333 NEW HYDE PARK RD, SUITE 100
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Address 3333 NEW HYDE PARK RD, SUITE 100
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Title VP
Name RAMON, JULIO
Address 3333 NEW HYDE PARK RD, SUITE 100
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Title VP
Name ROTHSCHILD, VALERIE M.
Address 3333 NEW HYDE PARK RD, SUITE 100
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Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name SMITH, KEVIN
Address 3333 NEW HYDE PARK RD, SUITE 100
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Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name VASQUEZ, ARMAND
Address 3333 NEW HYDE PARK RD, SUITE 100
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Title VP
Name WEINREB , HARVEY G.
Address 3333 NEW HYDE PARK RD, SUITE 100
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Title ASSISTANT SECRETARY
Name GAZERRO, KATHLEEN M.
Address 3333 NEW HYDE PARK RD, SUITE 100
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