

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H77646

**FILED**  
**Apr 24, 2019**  
**Secretary of State**  
**0839461943CC**

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

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

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

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 EXECUTIVE VICE PRESIDENT AND SECRETARY  
Name RUBENSTEIN, BRUCE  
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

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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**

**04/24/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

Title SENIOR VICE PRESIDENT AND CHIEF INFORMATION OFFICER  
Name TADDEO, THOMAS  
Address 3333 NEW HYDE PARK RD, SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title VP  
Name BRIAMONTE, BARBARA E.  
Address 3333 NEW HYDE PARK RD, SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

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 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 LANDRO, LEAH  
Address 3333 NEW HYDE PARK RD, SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title VP  
Name PALACIO, DEBORAH I.  
Address 3333 NEW HYDE PARK RD, SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

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

Title VP  
Name ROTHSCHILD, VALERIE M.  
Address 3333 NEW HYDE PARK RD, SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title VICE PRESIDENT AND ASSISTANT SECRETARY

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 J.  
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  
City-State-Zip: NEW HYDE PARK NY 11042

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

Title VP  
Name FREEMAN, CHRISTOPHER  
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  
City-State-Zip: NEW HYDE PARK NY 11042

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

Title VP  
Name ROSSI, M. CHRISTINA  
Address 3333 NEW HYDE PARK RD, SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title VP  
Name SIMMONS, WILBUR E. III

Name SMITH, KEVIN  
Address 3333 NEW HYDE PARK RD, SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

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

Title VICE PRESIDENT AND CHIEF ACCOUNTING OFFICER  
Name WESTBROOK , PAUL  
Address 3333 NEW HYDE PARK RD, SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title ASSISTANT SECRETARY  
Name MASONE, SUSAN L.  
Address 3333 NEW HYDE PARK RD, SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

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

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

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

Title VP  
Name DECKER, CARMEN  
Address 3333 NEW HYDE PARK RD, SUITE 100  
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Title EXECUTIVE VICE PRESIDENT, SECRETARY  
Name RUBENSTEIN, BRUCE  
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