

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H77646

**FILED**  
**Jun 13, 2020**  
**Secretary of State**  
**7752618792CC**

**Entity Name:** KIMCO OF NORTH MIAMI, 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:** 11-2761316

**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        500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

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

Title           DIRECTOR, EXECUTIVE VICE  
                  PRESIDENT, CFO, TREASURER  
Name           COHEN, GLENN G.  
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           EXECUTIVE VICE PRESIDENT  
Name           EDWARDS, RAYMOND  
Address        500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

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

Title           EXECUTIVE VICE PRESIDENT AND  
                  SECRETARY  
Name           RUBENSTEIN, BRUCE  
Address        500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICHO NY 11753

Title           SENIOR VICE PRESIDENT  
Name           BUJNICKI, DAVID  
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

VP

06/13/2020

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title SENIOR VICE PRESIDENT  
Name GLAZER, GEOFFREY  
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 DOMB, DAVID  
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 KLEIN, BRETT N.  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICO NY 11753

Title VICE PRESIDENT AND ASSISTANT SECRETARY  
Name O'CONNOR, HILARY J.  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICO NY 11753

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 THAYER, KATHLEEN

Title SENIOR VICE PRESIDENT AND CHIEF  
INFORMATION OFFICER  
Name TADDEO, THOMAS  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICO NY 11753

Title VP, 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 DOOLEY, PAUL  
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 SENIOR VICE PRESIDENT  
Name LANDRO, LEAH  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICO NY 11753

Title VP  
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 WEINKRANZ, JOSHUA

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

Title VP  
Name TEICHMAN, WILLIAM  
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, ASSISTANT SECRETARY  
Name LEE, JASON  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICO NY 11753

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

Title VP, CHIEF TECHNOLOGY OFFICER  
Name FISHER, KENNETH  
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 VP  
Name MAISCH, JENNIFER  
Address 500 NORTH BROADWAY, SUITE 201  
City-State-Zip: JERICO NY 11753