#### 2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089607

Entity Name: KIMCO WEST PALM BEACH 633, 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: 65-0642317 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH 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:

Address

Date Electronic Signature of Registered Agent

**FILED** Apr 17, 2017

**Secretary of State** 

CC9641579161

Officer/Director Detail :

Title Title SENIOR VICE PRESIDENT

Name BRIAMONTE, BARBARA E. Name BRUIN, JAMES J.

3333 NEW HYDE PARK RD, SUITE 100 Address Address 3333 NEW HYDE PARK RD, SUITE 100

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

Title EXECUTIVE VICE PRESIDENT, CFO. Title

TREASURER, DIRECTOR Name BROWN, NICHOLAS

Name COHEN, GLENN G. Address 3333 NEW HYDE PARK RD, SUITE 100

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

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

Title ASSISTANT SECRETARY Title CEO, DIRECTOR Name GAZERRO, KATHLEEN M.

Name FLYNN, CONOR C.

Address 3333 NEW HYDE PARK RD, SUITE 100 Address 3333 NEW HYDE PARK RD, SUITE 100

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

ASSISTANT SECRETARY VΡ Title Name MASONE, SUSAN L.

Name IX, GREGORY S.

Address 3333 NEW HYDE PARK RD, SUITE 100 Address 3333 NEW HYDE PARK RD, SUITE 100

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

## 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.

04/17/2017 VICE PRESIDENT SIGNATURE: HARVEY G. WEINREB

Electronic Signature of Signing Officer/Director Detail

Date

Title

#### Officer/Director Detail Continued:

Title VΡ Title VΡ Name PALACIO, DEBORAH I. Name SIMMONS, WILBUR E. III 3333 NEW HYDE PARK RD, SUITE 100 Address Address 3333 NEW HYDE PARK RD, SUITE 100 City-State-Zip: NEW HYDE PARK NY 11042 City-State-Zip: NEW HYDE PARK NY 11042 Title VΡ Title VP, ASSISTANT SECRETARY WEINREB, HARVEY G. Name Name BAZYDLO, GARY 3333 NEW HYDE PARK RD, SUITE 100 Address 3333 NEW HYDE PARK RD, SUITE 100 Address NEW HYDE PARK NY 11042 City-State-Zip: City-State-Zip: NEW HYDE PARK NY 11042 SENIOR VICE PRESIDENT Title Title **EXECUTIVE CHAIRMAN** Name BUJNICKI, DAVID Name COOPER, MILTON Address 3333 NEW HYDE PARK RD, SUITE 100 Address 3333 NEW HYDE PARK RD, SUITE 100 City-State-Zip: NEW HYDE PARK NY 11042 City-State-Zip: NEW HYDE PARK NY 11042 Title PRESIDENT, CHIEF INVESTMENT OFFICER, DIRECTOR Title VP, ASSISTANT SECRETARY Name COOPER, ROSS Name COX, STUART 3333 NEW HYDE PARK RD, SUITE 100 Address Address 3333 NEW HYDE PARK RD, SUITE 100 City-State-Zip: NEW HYDE PARK NY 11042 City-State-Zip: NEW HYDE PARK NY 11042 Title VΡ Name DENIS, JOSEPH VΡ Title Address 3333 NEW HYDE PARK RD, SUITE 100 Name DOOLEY, PAUL City-State-Zip: NEW HYDE PARK NY 11042 Address 3333 NEW HYDE PARK RD, SUITE 100 Title EXECUTIVE VICE PRESIDENT NEW HYDE PARK NY 11042 City-State-Zip: Name EDWARDS, RAYMOND VΡ Title Address 3333 NEW HYDE PARK RD, SUITE 100 Name FREEMAN, CHRISTOPHER City-State-Zip: NEW HYDE PARK NY 11042 3333 NEW HYDE PARK RD, SUITE 100 Address Title VP, ASSISTANT SECRETARY NEW HYDE PARK NY 11042 City-State-Zip: GERBER, SCOTT Name 3333 NEW HYDE PARK RD, SUITE 100 Address Title EXECUTIVE VICE PRESIDENT, COO NEW HYDE PARK NY 11042 Name JAMIESON, DAVID City-State-Zip: Address 3333 NEW HYDE PARK RD, SUITE 100 ٧P Title Name JENSEN, SCOTT NEW HYDE PARK NY 11042 City-State-Zip: 3333 NEW HYDE PARK RD, SUITE 100 Address Title VΡ City-State-Zip: NEW HYDE PARK NY 11042 Name LANDRO, LEAH Title VΡ 3333 NEW HYDE PARK RD, SUITE 100 Address NADLER, ROBERT Name City-State-Zip: NEW HYDE PARK NY 11042 Address 3333 NEW HYDE PARK RD, SUITE 100 Title SENIOR VICE PRESIDENT City-State-Zip: NEW HYDE PARK NY 11042 Name GLAZER, GEOFFREY Title VP, ASSISTANT SECRETARY Address 3333 NEW HYDE PARK RD, SUITE 100 PELOQUIN, BARBARA Name NEW HYDE PARK NY 11042

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

Title VP

Name RAMON, JULIO Address 3333 NEW HYDE PARK RD, SUITE 100

Name

PUMA, PAUL

Address 3333 NEW HYDE PARK RD, SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042

Title VP, ASSISTANT SECRETARY

Name SMITH, KEVIN

Address 3333 NEW HYDE PARK RD, SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042

Title VP, ASSISTANT SECRETARY

Name VASQUEZ, ARMAND

Address 3333 NEW HYDE PARK RD, SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042

Title VP, CHIEF ACCOUNTING OFFICER

Name WESTBROOK, PAUL

Address 3333 NEW HYDE PARK RD, SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042

Title VP, 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 ROSSI, M. CHRISTINA

Address 3333 NEW HYDE PARK RD, SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042

City-State-Zip: NEW HYDE PARK NY 11042

Title EXECUTIVE VICE PRESIDENT,

SECRETARY

Name RUBENSTEIN, BRUCE

Address 3333 NEW HYDE PARK RD, SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042

Title SENIOR VICE PRESIDENT, 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 WEINKRANZ, JOSHUA

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

City-State-Zip: NEW HYDE PARK NY 11042

Title VP

Name THAYER, KATHLEEN

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