2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005063

Entity Name: KIMCO ORLANDO 638, 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: 65-0667618 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

 Title
 EXECUTIVE CHAIRMAN
 Title
 CEO, DIRECTOR

 Name
 COOPER, MILTON
 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

Title EXECUTIVE VICE PRESIDENT, CHIEF Title PRESIDENT AND CHIEF INVESTMENT

FINANCIAL OFFICER AND OFFICER, DIRECTOR

TREASURER, DIRECTOR Name COOPER, ROSS

Name COHEN, GLENN G.
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 EXECUTIVE VICE PRESIDENT AND SECRETARY

Title EXECUTIVE VICE PRESIDENT AND

EXECUTIVE VICE PRESIDENT AND SECRETARY
CHIEF OPERATING OFFICER

Name RUBENSTEIN, BRUCE

Name JAMIESON, DAVID

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 SENIOR VICE PRESIDENT

Title SENIOR VICE PRESIDENT

Name BUJNICKI, DAVID

Name BRUIN, JAMES J. Address 3333 NEW HYDE PARK RD, SUITE 100

Address 3333 NEW HYDE PARK RD, SUITE 100

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 VP 04/18/2018

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 18, 2018

Secretary of State

CC2544429027

Officer/Director Detail Continued:

Title SENIOR VICE PRESIDENT Title SENIOR VICE PRESIDENT AND CHIEF INFORMATION OFFICER Name GLAZER, GEOFFREY TADDEO, THOMAS Name 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 Title VICE PRESIDENT AND ASSISTANT SECRETARY Title BAZYDLO, GARY Name Name BRIAMONTE, BARBARA E. 3333 NEW HYDE PARK RD, SUITE 100 Address Address 3333 NEW HYDE PARK RD, SUITE 100 NEW HYDE PARK NY 11042 City-State-Zip: VΡ City-State-Zip: NEW HYDE PARK NY 11042 Title BROWN, NICHOLAS Name Title VICE PRESIDENT AND ASSISTANT Address 3333 NEW HYDE PARK RD, SUITE 100 SECRETARY COX, STUART Name City-State-Zip: NEW HYDE PARK NY 11042 3333 NEW HYDE PARK RD, SUITE 100 Address Title VΡ City-State-Zip: NEW HYDE PARK NY 11042 Name DENIS, JOSEPH Address 3333 NEW HYDE PARK RD, SUITE 100 Title VΡ City-State-Zip: NEW HYDE PARK NY 11042 Name DOOLEY, PAUL 3333 NEW HYDE PARK RD, SUITE 100 Address Title EXECUTIVE VICE PRESIDENT Name EDWARDS, RAYMOND City-State-Zip: NEW HYDE PARK NY 11042 Address 3333 NEW HYDE PARK RD, SUITE 100 Title City-State-Zip: NEW HYDE PARK NY 11042 FREEMAN, CHRISTOPHER Name Title VΡ Address 3333 NEW HYDE PARK RD, SUITE 100 Name GERBER, SCOTT NEW HYDE PARK NY 11042 City-State-Zip: 3333 NEW HYDE PARK RD, SUITE 100 Address City-State-Zip: NEW HYDE PARK NY 11042 VΡ Title Name JENSEN, SCOTT VΡ Title Address 3333 NEW HYDE PARK RD, SUITE 100 Name KLEIN, BRETT N. 3333 NEW HYDE PARK RD, SUITE 100 Address NEW HYDE PARK NY 11042 City-State-Zip: NEW HYDE PARK NY 11042 City-State-Zip: VΡ Title Title VICE PRESIDENT AND ASSISTANT SECRETARY Name LANDRO, LEAH O'CONNOR, HILARY J. Name Address 3333 NEW HYDE PARK RD, SUITE 100 3333 NEW HYDE PARK RD, SUITE 100 Address City-State-Zip: NEW HYDE PARK NY 11042 NEW HYDE PARK NY 11042 City-State-Zip: VΡ Title VΡ Title Name PALACIO, DEBORAH I. Name PUMA, PAUL D. 3333 NEW HYDE PARK RD, SUITE 100 Address 3333 NEW HYDE PARK RD, SUITE 100 Address City-State-Zip: NEW HYDE PARK NY 11042 City-State-Zip: NEW HYDE PARK NY 11042 VΡ Title VΡ Title Name RAMON, JULIO Name SIMMONS, WILBUR E III Address 3333 NEW HYDE PARK RD, SUITE 100 3333 NEW HYDE PARK RD, SUITE 100 Address City-State-Zip: NEW HYDE PARK NY 11042 NEW HYDE PARK NY 11042 City-State-Zip: Title VP Title VICE PRESIDENT AND ASSISTANT THAYER, KATHLEEN SECRETARY Name

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 ROTHSCHILD, VALERIE M.

Address 3333 NEW HYDE PARK RD, SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042

Address 3333 NEW HYDE PARK RD, SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042

Title VICE PRESIDENT AND ASSISTANT

SECRETARY

Name VASQUEZ, ARMAND

Address 3333 NEW HYDE PARK RD, SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042

Title VP

Name WEINREB, HARVEY G.

Address 3333 NEW HYDE PARK RD, SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042

Title ASSISTANT SECRETARY
Name GAZERRO, KATHLEEN M

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 DOMB, DAVID

Address 3333 NEW HYDE PARK RD, SUITE 100

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