2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097545

Entity Name: KIMCO TALLAHASSEE 715, 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: 59-3551945 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EXECUTIVE VICE PRESIDENT AND

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. 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:

Name

Name

Title

Date Electronic Signature of Registered Agent

Officer/Director Detail :

Title **EXECUTIVE CHAIRMAN** Title PRESIDENT AND CHIEF EXECUTIVE

> OFFICER, DIRECTOR COOPER, MILTON

FLYNN, CONOR C. 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 City-State-Zip: NEW HYDE PARK NY 11042

Title EXECUTIVE VICE PRESIDENT, CHIEF

Title EXECUTIVE VICE PRESIDENT AND FINANCIAL OFFICER AND CHIEF INVESTMENT OFFICER,

Name

TREASURER, DIRECTOR DIRECTOR

COHEN, GLENN G. COOPER, ROSS

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

EXECUTIVE VICE PRESIDENT AND Title CHIEF OPERATING OFFICER

SECRETARY Name JAMIESON, DAVID

RUBENSTEIN, BRUCE Name 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

SENIOR VICE PRESIDENT Title

Title SENIOR VICE PRESIDENT Name BRUIN, JAMES J.

BUJNICKI, DAVID Name 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

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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.

04/19/2017 SIGNATURE: HARVEY G. WEINREB VICE PRESIDENT

FILED Apr 19, 2017

Secretary of State

CC8896337260

NEW HYDE PARK NY 11042

City-State-Zip:

Title

VΡ

Officer/Director Detail Continued : Title SENIOR VICE PRESIDENT Title SENIOR VICE PRESIDENT AND CHIEF INFORMATION OFFICER GLAZER, GEOFFREY Name Name TADDEO, THOMAS 3333 NEW HYDE PARK RD, SUITE 100 Address Address 3333 NEW HYDE PARK RD, SUITE 100 NEW HYDE PARK NY 11042 City-State-Zip: NEW HYDE PARK NY 11042 City-State-Zip: VICE PRESIDENT AND ASSISTANT SECRETARY Title Title VΡ Name BAZYDLO, GARY Name BRIAMONTE, BARBARA E. 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 BROWN, NICHOLAS Name Title VICE PRESIDENT AND ASSISTANT **SECRETARY** 3333 NEW HYDE PARK RD, SUITE 100 Address Name COX, STUART City-State-Zip: NEW HYDE PARK NY 11042 Address 3333 NEW HYDE PARK RD, SUITE 100 Title VΡ City-State-Zip: NEW HYDE PARK NY 11042 DENIS, JOSEPH Name 3333 NEW HYDE PARK RD, SUITE 100 Address VΡ Title NEW HYDE PARK NY 11042 City-State-Zip: Name DOOLEY, PAUL 3333 NEW HYDE PARK RD, SUITE 100 Address EXECUTIVE VICE PRESIDENT Title Name EDWARDS, RAYMOND NEW HYDE PARK NY 11042 City-State-Zip: 3333 NEW HYDE PARK RD, SUITE 100 Address VΡ Title City-State-Zip: NEW HYDE PARK NY 11042 FREEMAN, CHRISTOPHER Name VΡ Title 3333 NEW HYDE PARK RD, SUITE 100 Address GERBER, SCOTT Name 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 VΡ IX, GREGORY S. Name Title VΡ 3333 NEW HYDE PARK RD, SUITE 100 Address Name JENSEN, SCOTT 3333 NEW HYDE PARK RD, SUITE 100 Address City-State-Zip: NEW HYDE PARK NY 11042 City-State-Zip: NEW HYDE PARK NY 11042 Title VΡ VΡ KLEIN, BRETT N. Title Name Name LANDRO, LEAH 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 VΡ Title VICE PRESIDENT AND ASSISTANT SECRETARY NADLER, ROBERT Name Name O'CONNOR, HILARY J. Address 3333 NEW HYDE PARK RD, SUITE 100 Address 3333 NEW HYDE PARK RD, SUITE 100 City-State-Zip: NEW HYDE PARK NY 11042 NEW HYDE PARK NY 11042 City-State-Zip: Title VICE PRESIDENT AND ASSISTANT SECRETARY Title Name PALACIO, DEBORAH I. PELOQUIN, BARBARA Name Address 3333 NEW HYDE PARK RD, SUITE 100 Address 3333 NEW HYDE PARK RD, SUITE 100

City-State-Zip:

VΡ

Title

NEW HYDE PARK NY 11042

Name RAMON, JULIO

Address 3333 NEW HYDE PARK RD, SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042

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

City-State-Zip: NEW HYDE PARK NY 11042

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

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

Name PUMA, PAUL

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

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

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