2019 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:

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:

Date Electronic Signature of Registered Agent

Name

Officer/Director Detail :

Title **EXECUTIVE CHAIRMAN** Title CEO, DIRECTOR COOPER, MILTON Name Name FLYNN, CONOR C.

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 PRESIDENT, CHIEF INVESTMENT

> TREASURER, DIRECTOR OFFICER, DIRECTOR

Name COHEN, GLENN G. Name COOPER, ROSS

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, COO Title EXECUTIVE VICE PRESIDENT,

SECRETARY

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

SENIOR VICE PRESIDENT Title

Title SENIOR VICE PRESIDENT Name BRUIN, JAMES J.

Name BUJNICKI, DAVID Address 3333 NEW HYDE PARK RD, SUITE 100

Address 3333 NEW HYDE PARK RD, SUITE 100

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

Continues on page 2

RUBENSTEIN, BRUCE

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.

VICE PRESIDENT 04/24/2019 SIGNATURE: HARVEY G. WEINREB

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 24, 2019

Secretary of State

9300185958CC

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT Name GLAZER, GEOFFREY

Address 3333 NEW HYDE PARK RD, SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042

Title VP, 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 DOOLEY, PAUL

Address 3333 NEW HYDE PARK RD, SUITE 100

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Title VP

Name FREEMAN, CHRISTOPHER

Address 3333 NEW HYDE PARK RD, SUITE 100

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Title VP

Name KLEIN, BRETT N.

Address 3333 NEW HYDE PARK RD, SUITE 100

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Title VP

Name PALACIO, DEBORAH I.

Address 3333 NEW HYDE PARK RD, SUITE 100

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Title VP

Name RAMON, JULIO

Address 3333 NEW HYDE PARK RD, SUITE 100

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Title VP, ASSISTANT SECRETARY

Name SMITH, KEVIN

Address 3333 NEW HYDE PARK RD, SUITE 100

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Title VP, ASSISTANT SECRETARY

Name LEE, JASON

Address 3333 NEW HYDE PARK RD, SUITE 100

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Title VP

Title SENIOR VICE PRESIDENT, CHIEF

INFORMATION OFFICER

Name TADDEO, THOMAS

Address 3333 NEW HYDE PARK RD, SUITE 100

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Title VP, ASSISTANT SECRETARY
Name BRIAMONTE, BARBARA E.

Address 3333 NEW HYDE PARK RD, SUITE 100

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Title VP, ASSISTANT SECRETARY

Name COX, STUART

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Title EXECUTIVE VICE PRESIDENT

Name EDWARDS, RAYMOND

Address 3333 NEW HYDE PARK RD, SUITE 100

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Title VP

Name GERBER, SCOTT

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Title VP

Name LANDRO, LEAH

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Title VP

Name PUMA, PAUL D.

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Title VP

Name SIMMONS, WILBUR E III

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Title VP

Name THAYER, KATHLEEN

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Title VP

Name WEINKRANZ, JOSHUA

Name WEINREB, HARVEY G

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Title ASSISTANT SECRETARY
Name GAZERRO, KATHLEEN M

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Title VP

Name ROSSI, M. CHRISTINA

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Title VP

Name DOMB, DAVID

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Title VP

Name DECKER, CARMEN

Address 3333 NEW HYDE PARK RD, SUITE 100

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Title VP, ASSISTANT SECRETARY

Name O'CONNOR, HILARY J.

Address 3333 NEW HYDE PARK RD, SUITE 100

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Title VP, CHIEF ACCOUNTING OFFICER

Name WESTBROOK, PAUL

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Title VP, CHIEF ACCOUNTING OFFICER

Name WESTBROOK, PAUL

Address 3333 NEW HYDE PARK RD, SUITE 100

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Title ASSISTANT SECRETARY

Name MASONE, SUSAN L

Address 3333 NEW HYDE PARK RD, SUITE 100

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Title VP

Name ROTHSCHILD, VALERIE M.

Address 3333 NEW HYDE PARK RD, SUITE 100

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Title VP

Name AGOSTINELLO, DIANE

Address 3333 NEW HYDE PARK RD, SUITE 100

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Title VP

Name FISHER, KENNETH

Address 3333 NEW HYDE PARK RD, SUITE 100

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Title VP

Name TEICHMAN, WILLIAM

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