

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130547

Entity Name: KIMZAY GROVE OUTPARCEL, LLC

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: NOT APPLICABLE

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

Authorized Person(s) Detail :

Title MANAGING MEMBER
Name KIMZAY OF FLORIDA, INC.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title DIRECTOR
Name FLYNN, CONOR C.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

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

Title DIRECTOR
Name COHEN, GLENN G. 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 CEO
Name FLYNN, CONOR C.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title PRESIDENT AND CHIEF INVESTMENT
 OFFICER
Name COOPER, ROSS
Address 500 N BROADWAY STE 201,
City-State-Zip: JERICHO NY 11753

Title EXECUTIVE VICE PRESIDENT, CHIEF
 FINANCIAL OFFICER AND
 TREASURER
Name COHEN, GLENN G. G.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

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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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHLEEN M. GAZERRO

ASSISTANT SECRETARY 04/25/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title EXECUTIVE VICE PRESIDENT
Name EDWARDS, RAYMOND
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title EXECUTIVE VICE PRESIDENT AND CHIEF HUMAN RESOURCES OFFICER
Name LANDRO, LEAH
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

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

Title SENIOR VICE PRESIDENT
Name GLAZER, GEOFFREY
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title SENIOR VICE PRESIDENT AND ASSISTANT TREASURER
Name THAYER, KATHLEEN
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 DECKER, CARMEN
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 FREEMAN, CHRISTOPHER
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VP

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

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

Title SENIOR VICE PRESIDENT
Name BUJNICKI, DAVID
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title SENIOR VICE PRESIDENT
Name TEICHMAN, WILLIAM
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VP
Name ADDISON, DIANE
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VICE PRESIDENT AND 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 DOMB, DAVID
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VICE PRESIDENT AND CHIEF TECHNOLOGY OFFICER
Name FISHER, KENNETH
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

Name HASSAN, ELAINE T.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VICE PRESIDENT AND ASSISTANT SECRETARY

Name LEE, JASON
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 ROSSI, M. CHRISTINA
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VP
Name SISWICK, JONATHAN
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 VICE PRESIDENT AND CHIEF ACCOUNTING OFFICER

Name WESTBROOK, PAUL
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 VP
Name MAISCH, JENNIFER
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VP
Name RAMON, JULIO
Address 500 NORTH BROADWAY, SUITE 201
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Title VP
Name SIMMONS, III, WILBUR E.
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 WEINREB, HARVEY G.
Address 500 NORTH BROADWAY, SUITE 201
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