## 2024 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M23000004960

Entity Name: KIMCO REALTY OP, LLC

**Current Principal Place of Business:** 

500 N. BROADWAY, SUITE 201 JERICHO, NY 11753

**Current Mailing Address:** 

500 N. BROADWAY, SUITE 201 JERICHO, NY 11753 US

FEI Number: 92-1489725 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

Electronic Signature of Registered Agent

Date

**FILED** 

Jun 12, 2024

Secretary of State 1441934097CC

Authorized Person(s) Detail:

Title MANAGING MEMBER Title ASST. SECRETARY

Name KIMCO REALTY CORPORATION Name GAZERRO, KATHLEEN M.

Address 500 N. BROADWAY, SUITE 201 Address 500 N. BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753 City-State-Zip: JERICHO NY 11753

Title CHIEF ACCOUNTING OFFICER, VP Title CEO

Name WESTBROOK, PAUL Name FLYNN, CONOR C.

Address 500 N. BROADWAY, SUITE 201 Address 500 N. BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753 City-State-Zip: JERICHO NY 11753

Title CFO, EXECUTIVE VICE PRESIDENT Title CHIEF HUMAN RESOURCES OFFICER, EXECUTIVE VICE

Name COHEN, GLENN G. PRESIDENT

Address 500 N. BROADWAY, SUITE 201 Name LANDRO, LEAH

City-State-Zip: JERICHO NY 11753 Address 500 N. BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753
Title CHIEF INFORMATION OFFICER

Name TADDEO, THOMAS Title PRESIDENT, CHIEF INVESTMENT

500 N. BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Address 500 N. BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

COOPER, ROSS

## 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 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.

Name

SIGNATURE: WEINREB, HARVEY G. AUTHORIZED SIGNER 06/12/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date

## Authorized Person(s) Detail Continued:

Title COO, EXECUTIVE VICE PRESIDENT Title CHIEF TECHNOLOGY OFFICER, VP Name JAMIESON, DAVID Name FISHER, KENNETH 500 N. BROADWAY, SUITE 201 500 N. BROADWAY, SUITE 201 Address Address City-State-Zip: JERICHO NY 11753 City-State-Zip: JERICHO NY 11753 Title **EXECUTIVE CHAIRMAN** Title **EXECUTIVE VICE PRESIDENT** Name EDWARDS, RAYMOND COOPER, MILTON Name Address 500 N. BROADWAY, SUITE 201 500 N. BROADWAY, SUITE 201 Address City-State-Zip: JERICHO NY 11753 JERICHO NY 11753 City-State-Zip: Title **EXECUTIVE VICE PRESIDENT** EXECUTIVE VICE PRESIDENT, GENERAL Title COUNSEL, SECRETARY TADDEO, THOMAS Name RUBENSTEIN, BRUCE Name Address 500 N. BROADWAY, SUITE 201 Address 500 N. BROADWAY, SUITE 201 City-State-Zip: JERICHO NY 11753 City-State-Zip: JERICHO NY 11753 Title SENIOR VICE PRESIDENT Title SENIOR VICE PRESIDENT Name GLAZER, GEOFFREY Name BUJNICKI,, DAVID Address 500 N. BROADWAY, SUITE 201 Address 500 N. BROADWAY, SUITE 201 City-State-Zip: JERICHO NY 11753 City-State-Zip: JERICHO NY 11753 Title SENIOR VICE PRESIDENT, **TREASURER** Title SENIOR VICE PRESIDENT Name THAYER, KATHLEEN Name TEICHMAN, WILLIAM 500 N. BROADWAY, SUITE 201 Address Address 500 N. BROADWAY, SUITE 201 City-State-Zip: JERICHO NY 11753 City-State-Zip: JERICHO NY 11753 VΡ Title Title VΡ CHERNOMORDIK, TAMARA Name Name BRIAMONTE, BARBARA E. Address 500 N. BROADWAY, SUITE 201 Address 500 N. BROADWAY, SUITE 201 City-State-Zip: JERICHO NY 11753 City-State-Zip: JERICHO NY 11753 Title VΡ Title ٧P DOMB, DAVID Name DECKER, CARMEN Name Address 500 N. BROADWAY, SUITE 201 500 N. BROADWAY, SUITE 201 Address JERICHO NY 11753 City-State-Zip: JERICHO NY 11753 City-State-Zip: Title VΡ VΡ Title Name FREEMAN, KENNETH Name DOOLEY, PAUL Address 500 N. BROADWAY, SUITE 201 Address 500 N. BROADWAY, SUITE 201 City-State-Zip: JERICHO NY 11753 City-State-Zip: JERICHO NY 11753 VΡ Title VΡ Title Name KLEIN, BRETT N. GERBER, SCOTT Name 500 N. BROADWAY, SUITE 201 Address Address 500 N. BROADWAY, SUITE 201 City-State-Zip: JERICHO NY 11753

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SIMMONS, WILBUR (TOM) E. III

500 N. BROADWAY, SUITE 201

500 N. BROADWAY, SUITE 201

JERICHO NY 11753

WEINKRANZ, JOSHUA

Title

Name

Title

Name

Address

Address

City-State-Zip:

City-State-Zip: JERICHO NY 11753

Title VP

Name MAISCH, JENNIFER

Address 500 N. BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753

Title VP

Name SISWICK, JONATHAN

Address 500 N. BROADWAY, SUITE 201 City-State-Zip: JERICHO NY 11753

City-State-Zip: JERICHO NY 11753

Title VP

Name WEINREB, HARVEY G.

Address 500 N. BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753