

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 819977

**FILED**  
**Apr 16, 2016**  
**Secretary of State**  
**CC4633026582**

**Entity Name:** KIMCO DELAWARE 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:** 13-6115192

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. 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            PRESIDENT, CEO, DIRECTOR  
Name            FLYNN, CONOR C.  
Address        3333 NEW HYDE PARK RD, SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title            EXECUTIVE VICE PRESIDENT, CFO,  
TREASURER, DIRECTOR  
Name            COHEN, GLENN G.  
Address        3333 NEW HYDE PARK RD, SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title            EXECUTIVE CHAIRMAN  
Name            COOPER, MILTON  
Address        3333 NEW HYDE PARK RD, SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title            EXECUTIVE VICE PRESIDENT, CHIEF  
INVESTMENT OFFICER, DIRECTOR  
Name            COOPER, ROSS  
Address        3333 NEW HYDE PARK RD, SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title            EXECUTIVE VICE PRESIDENT  
Name            JAMIESON, DAVID  
Address        3333 NEW HYDE PARK RD, SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title            SENIOR VICE PRESIDENT  
Name            GLAZER, GEOFFREY  
Address        3333 NEW HYDE PARK RD, SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title            EXECUTIVE VICE PRESIDENT,  
SECRETARY  
Name            RUBENSTEIN, BRUCE  
Address        3333 NEW HYDE PARK RD, SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title            VICE PRESIDENT AND ASSISTANT  
SECRETARY  
Name            BAZYDLO, GARY  
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

**VICE PRESIDENT**

**04/16/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name BRIAMONTE, BARBARA E.  
Address 3333 NEW HYDE PARK RD, SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title SENIOR VICE PRESIDENT  
Name BUJNICKI, DAVID  
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  
City-State-Zip: NEW HYDE PARK NY 11042

Title VP  
Name FREEMAN, CHRISTOPHER  
Address 3333 NEW HYDE PARK RD, SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title VP  
Name IX, GREGORY S.  
Address 3333 NEW HYDE PARK RD, SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title VP  
Name LANDRO, LEAH  
Address 3333 NEW HYDE PARK RD, SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title VP  
Name PALACIO, DEBORAH I.  
Address 3333 NEW HYDE PARK RD, SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title VP  
Name PUMA, PAUL  
Address 3333 NEW HYDE PARK RD, SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title VP  
Name SIMMONS, WILBUR E. III  
Address 3333 NEW HYDE PARK RD, SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title VICE PRESIDENT AND ASSISTANT SECRETARY

Title SENIOR VICE PRESIDENT  
Name BRUIN, JAMES J.  
Address 3333 NEW HYDE PARK RD, SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title VICE PRESIDENT AND ASSISTANT SECRETARY  
Name COX, STUART  
Address 3333 NEW HYDE PARK RD, SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title VP  
Name DENIS, JOSEPH  
Address 3333 NEW HYDE PARK RD, SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title VP  
Name EDWARDS, RAYMOND  
Address 3333 NEW HYDE PARK RD, SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title VICE PRESIDENT AND ASSISTANT SECRETARY  
Name GERBER, SCOTT  
Address 3333 NEW HYDE PARK RD, SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title VP  
Name JENSEN, SCOTT  
Address 3333 NEW HYDE PARK RD, SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title VP  
Name NADLER, ROBERT  
Address 3333 NEW HYDE PARK RD, SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title VICE PRESIDENT AND ASSISTANT SECRETARY  
Name PELOQUIN, BARBARA  
Address 3333 NEW HYDE PARK RD, SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title VP  
Name RAMON, JULIO  
Address 3333 NEW HYDE PARK RD, SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title VP

Name SMITH, KEVIN  
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 KLEIN, BRETT N.  
Address 3333 NEW HYDE PARK RD, SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042  
Title VP  
Name THAYER, KATHLEEN  
Address 3333 NEW HYDE PARK RD, SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Name SMITH, KELLY  
Address 3333 NEW HYDE PARK RD, SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042  
Title SENIOR VICE PRESIDENT, CHIEF INFORMATION OFFICER  
Name TADDEO, THOMAS  
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 VICE PRESIDENT AND ASSISTANT SECRETARY  
Name O'CONNOR, HILARY J.  
Address 3333 NEW HYDE PARK RD, SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042  
Title VP  
Name VALENTI, DANA  
Address 3333 NEW HYDE PARK RD, SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042