

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819977

**FILED
Apr 23, 2014
Secretary of State
CC4891575618**

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

Title DIRECTOR, PRESIDENT AND CHIEF
EXECUTIVE OFFICER
Name HENRY, DAVID B.
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT AND CHIEF OPERATING
OFFICER
Name FLYNN, CONOR C.
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 SENIOR VICE PRESIDENT
Name ONUFREY, SCOTT
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title SENIOR VICE PRESIDENT AND
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

Title VP
Name BRIAMONTE, BARBARA E.
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: NICOLE MCCARTHY

VP

04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title VP
Name BUJNICKI, DAVID
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
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Title VP
Name GERBER, SCOTT
Address 3333 NEW HYDE PARK RD
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City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name JAMIESON, DAVID
Address 3333 NEW HYDE PARK RD
SUITE 100
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Title VP
Name LANDRO, LEAH
Address 3333 NEW HYDE PARK RD
SUITE 100
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Title VP
Name MELSON, MICHAEL
Address 3333 NEW HYDE PARK RD
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Title VP
Name PALACIO, DEBORAH I.
Address 3333 NEW HYDE PARK RD
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Title VICE PRESIDENT AND ASSISTANT SECRETARY

Title VP
Name BRUIN, JAMES J.
Address 3333 NEW HYDE PARK RD
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Title VICE PRESIDENT AND ASSISTANT
SECRETARY
Name COX, STUART
Address 3333 NEW HYDE PARK RD
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Title VP
Name DOOLEY, PAUL
Address 3333 NEW HYDE PARK RD
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Title VP
Name FREEMAN, CHRISTOPHER
Address 3333 NEW HYDE PARK RD
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Title VP
Name IX, GREGORY S
Address 3333 NEW HYDE PARK RD
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Title VP
Name JENSEN, SCOTT
Address 3333 NEW HYDE PARK RD
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Title VP
Name MCCARTHY, NICOLE
Address 3333 NEW HYDE PARK RD
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Title VP
Name NADLER, ROBERT
Address 3333 NEW HYDE PARK RD
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Title VICE PRESIDENT AND ASSISTANT
SECRETARY
Name PARRY, MICHAEL E.
Address 3333 NEW HYDE PARK RD
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Name PELOQUIN, BARBARA
Address 3333 NEW HYDE PARK RD
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Title VP
Name RAMON, JULIO
Address 3333 NEW HYDE PARK RD
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Title VP
Name SMITH, KELLY
Address 3333 NEW HYDE PARK RD
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Title VICE PRESIDENT AND CHIEF INFORMATION
OFFICER
Name TADDEO, THOMAS
Address 3333 NEW HYDE PARK RD
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Title VP
Name WEINKRANZ, JOSHUA
Address 3333 NEW HYDE PARK RD
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Title ASSISTANT SECRETARY
Name GAZERRO, KATHLEEN M.
Address 3333 NEW HYDE PARK RD
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Title ASSISTANT SECRETARY
Name SNYDER, CHRISTINA
Address 3333 NEW HYDE PARK RD
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Title ASSISTANT SECRETARY
Name JOHNSON, JOEL
Address 3333 NEW HYDE PARK RD
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Title ASSISTANT SECRETARY
Name WELTER, JOHN
Address 3333 NEW HYDE PARK RD
SUITE 100
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Title ASSISTANT SECRETARY
Name ELLIOTT, MINA
Address 3333 NEW HYDE PARK RD
SUITE 100

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

Title VICE PRESIDENTS
Name SIMMONS, WILBUR E. III
Address 3333 NEW HYDE PARK RD
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Title VICE PRESIDENT AND ASSISTANT
SECRETARY
Name SMITH, KEVIN
Address 3333 NEW HYDE PARK RD
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Title VICE PRESIDENT AND ASSISTANT
SECRETARY
Name VASQUEZ, ARMAND
Address 3333 NEW HYDE PARK RD
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Title VICE PRESIDENT AND CHIEF
ACCOUNTING OFFICER
Name WESTBROOK, PAUL
Address 3333 NEW HYDE PARK RD
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Title ASSISTANT SECRETARY
Name MASONE, SUSAN L.
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Title ASSISTANT SECRETARY
Name LEAVY, JENNIFER
Address 3333 NEW HYDE PARK RD
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Title ASSISTANT SECRETARY
Name GOODWIN, JOHN
Address 3333 NEW HYDE PARK RD
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Title ASSISTANT SECRETARY
Name COOPER, KIM
Address 3333 NEW HYDE PARK RD
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City-State-Zip: NEW HYDE PARK NY 11042

Title ASSISTANT SECRETARY
Name HAUSCARRIGUE, NICOLE

City-State-Zip: NEW HYDE PARK NY 11042
Title ASSISTANT SECRETARY
Name SALZHANDLER, NORMA
Address 3333 NEW HYDE PARK RD
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City-State-Zip: NEW HYDE PARK NY 11042
Title ASSISTANT SECRETARY
Name BUCKSTEIN, TODD
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042
Title ASSISTANT SECRETARY
Name GIBSON, DANIEL
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042
Title ASSISTANT SECRETARY
Name CONNETT, TERRY
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Address 3333 NEW HYDE PARK RD
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Title ASSISTANT SECRETARY
Name TURNER, RICK
Address 3333 NEW HYDE PARK RD
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Title ASSISTANT SECRETARY
Name ELLIS, SARAH H.
Address 3333 NEW HYDE PARK RD
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City-State-Zip: NEW HYDE PARK NY 11042
Title ASSISTANT SECRETARY
Name MAGUIRE, KIM
Address 3333 NEW HYDE PARK RD
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