

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819977

FILED
Apr 19, 2018
Secretary of State
CC1452178070

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

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

Title DIRECTOR
Name DOOLEY , RICHARD G.
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title DIRECTOR
Name GRILLS , JOE
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title DIRECTOR
Name LOURENSO, FRANK
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title DIRECTOR
Name SALTZMAN , RICHARD B.
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title DIRECTOR
Name COVIELLO , PHILIP E.
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title DIRECTOR
Name NICHOLAS , COLOMBE M.
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

04/19/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HOGAN PREUSSE , MARY
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

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

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 SENIOR VICE PRESIDENT
Name GLAZER , GEOFFREY
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

Title VP
Name DOMB , DAVID
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 KLEIN , BRETT N.
Address 3333 NEW HYDE PARK RD, SUITE 100
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Title VP
Name PUMA , PAUL D.
Address 3333 NEW HYDE PARK RD, SUITE 100
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Title VP

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

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

Title EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY
Name RUBENSTEIN , BRUCE
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 SENIOR VICE PRESIDENT AND CHIEF INFORMATION OFFICER
Name TADDEO , THOMAS
Address 3333 NEW HYDE PARK RD, SUITE 100
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Title VP
Name DENIS , JOSEPH
Address 3333 NEW HYDE PARK RD, SUITE 100
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Title VP
Name DOOLEY , PAUL
Address 3333 NEW HYDE PARK RD, SUITE 100
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Title VP
Name GERBER , SCOTT
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 SIMMONS, WILBUR E. III
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

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

Title VP

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