

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819977

Entity Name: KIMCO DELAWARE INC.

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: 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 VP
Name BRIAMONTE, BARBARA E.
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 EXECUTIVE VICE PRESIDENT
Name EDWARDS, RAYMOND
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 EXECUTIVE VICE PRESIDENT,
GENERAL COUNSEL
Name RUBENSTEIN, BRUCE
Address 500 NORTH BROADWAY
SUITE 201
City-State-Zip: JERICHO NY 11753

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

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

Title PRESIDENT AND CHIEF INVESTMENT
OFFICER
Name COOPER, ROSS
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 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: KATHLEEN M. GAZERRO

ASSISTANT SECRETARY 05/01/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name WEINREB, HARVEY G.
Address 500 NORTH BROADWAY
SUITE 201
City-State-Zip: JERICHO NY 11753

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

Title VP
Name DOOLEY, PAUL
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 ASSISTANT SECRETARY
Name GAZERRO, KATHLEEN M.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753