

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000005418

**Entity Name:** KIMCO FACILITIES SERVICES CORPORATION

**Current Principal Place of Business:**

4700 N. OKETO AVE  
HARWOOD HEIGHTS, IL 60706

**Current Mailing Address:**

2400 YORKMONT ROAD  
C/O TAX DEPARTMENT  
CHARLOTTE, NC 28217

**FEI Number:** 36-2686126

**Certificate of Status Desired:** No

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

C T CORPORATION SYSTEM  
C/O C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324-2525 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  
Name KUTTEH, ROBERT H  
Address 955 CHESTERBROOK BLVD  
City-State-Zip: WAYNE PA 19087

Title DIRECTOR, SR VP, TREASURER  
Name GATTI, DANIEL  
Address 955 CHESTERBROOK BLVD  
City-State-Zip: WAYNE PA 19087

Title PRESIDENT  
Name BARNETT, STEPHEN  
Address 4700 N OKETO AVE  
City-State-Zip: HARWOOD HEIGHTS IL 60706

Title EXE VP, ASST. SECRETARY  
Name BROWN, C PALMER  
Address 2400 YORKMONT ROAD  
City-State-Zip: CHARLOTTE NC 28217

Title SECRETARY  
Name SHISLER, VICTORIA E  
Address 955 CHESTERBROOK BLVD  
City-State-Zip: WAYNE PA 19087

Title ASST. SECRETARY  
Name ROSSITCH, RICHARD J  
Address 2400 YORKMONT ROAD  
City-State-Zip: CHARLOTTE NC 28217

Title ASST. SECRETARY  
Name DELANO, DEBORAH  
Address 2400 YORKMONT ROAD  
City-State-Zip: CHARLOTTE NC 28217

Title ASST. TREASURER  
Name ZAUF, GARY  
Address 2400 YORKMONT ROAD  
City-State-Zip: CHARLOTTE NC 28217

*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: C PALMER BROWN

EXE VP, ASST  
SECRETARY

04/19/2013

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

\_\_\_\_\_  
Date