2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000002421

Entity Name: KIMCO REALTY CORPORATION

Current Principal Place of Business:

500 N. BROADWAY, SUITE 201 JERICHO, NY 11753

Current Mailing Address:

500 N. BROADWAY, SUITE 201 JERICHO, NY 11753 US

FEI Number: 13-2744380 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH 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 DCEO Title TCFO

Name FLYNN, CONOR C Name COHEN, GLENN G

Address 500 N. BROADWAY, SUITE 201 Address 500 N. BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753 City-State-Zip: JERICHO NY 11753

Title VP Title VP

Name BRIAMONTE, BARBARA E Name DOOLEY, PAUL C

Address 500 N. BROADWAY, SUITE 201 Address 500 N. BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753 City-State-Zip: JERICHO NY 11753

Title VP Title AS

Name WEINREB, HARVEY G Name GAZERRO, KATHLEEN M

Address 500 N. BROADWAY, SUITE 201 Address 500 N. BROADWAY, SUITE 201

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City-State-Zip: JERICHO NY 11753 City-State-Zip: JERICHO NY 11753

Title PRESIDENT Title SECRETARY

Name COOPER, ROSS Name RUBENSTEIN, , BRUCE

Address 500 NORTH BROADWAY SUITE 201 Address 500 N. BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753 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: HARVEY G WEINREB VICE PRESIDENT 04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 29, 2024

Secretary of State

8990311430CC

Officer/Director Detail Continued:

 Title
 VP
 Title
 ASST. TREASURER

 Name
 SIMMONS, , WILBUR (TOM) E. III
 Name
 THAYER, KATHLEEN

Address 500 N. BROADWAY, SUITE 201 Address 500 N. BROADWAY, SUITE 201

Title

VP

WESTBROOK, PAUL

City-State-Zip: JERICHO NY 11753 City-State-Zip: JERICHO NY 11753

Title VP

Name WEINKRANZ, JOSHUA Name

Address 500 N. BROADWAY, SUITE 201 Address 500 N. BROADWAY, SUITE 201

City-State-Zip: JERICHO NY 11753 City-State-Zip: JERICHO NY 11753

Title VP Title VP

Name GERBER, , SCOTT Name SISWICK, , JONATHAN

Address 500 N. BROADWAY, SUITE 201 Address 500 N. BROADWAY, SUITE 201

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