Officer/Director Detail Continued :

Electronic Signature of Signing Officer/Director Detail

2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F23000002421

Entity Name: KIMCO REALTY CORPORATION

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: 13-2744380

Name and Address of Current Registered Agent:

Electronic Signature of 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:

Officer/Director Detail :							
Title	DIRECTOR AND CHIEF EXECUTIVE OFFICER	Title	CHIEF FINANCIAL OFFICER AND EXECUTIVE VICE PRESIDENT				
Name	FLYNN, CONOR C	Name	COHEN, GLENN G				
Address	500 NORTH BROADWAY, SUITE 201	Address	500 NORTH 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				
Address	500 NORTH BROADWAY, SUITE 201	Address	500 NORTH BROADWAY, SUITE 201				
City-State-Zip:	JERICHO NY 11753	City-State-Zip:	JERICHO NY 11753				
Title	VP	Title	ASSISTANT SECRETARY				
Name	WEINREB, HARVEY G	Name	GAZERRO, KATHLEEN M				
Address	500 NORTH BROADWAY, SUITE 201	Address	500 NORTH BROADWAY, SUITE 201				
City-State-Zip:	JERICHO NY 11753	City-State-Zip:	JERICHO NY 11753				
Title	PRESIDENT AND CHIEF INVESTMENT OFFICER	Title Name	DIRECTOR COVIELLO, PHILIP E.				
Name	COOPER, ROSS	Address	500 NORTH BROADWAY, SUITE 201				
Address	500 NORTH BROADWAY, SUITE 201	City-State-Zip:	JERICHO NY 11753				
City-State-Zip:	JERICHO NY 11753	,					
		Continues	n nago 2				

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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

AUTHORIZED SIGNER 06/20/2024

Date

FILED Jun 20, 2024 Secretary of State 4439046361CC

Date

Certificate of Status Desired: No

Title	DIRECTOR	Title	DIRECTOR
Name	HOGAN PREUSSE, MARY	Name	LOURENSO, FRANK
Address	500 NORTH BROADWAY, SUITE 201	Address	500 NORTH BROADWAY, SUITE 201
City-State-Zip:	JERICHO NY 11753	City-State-Zip:	JERICHO NY 11753
Title	DIRECTOR	Title	DIRECTOR
Name	MONIZ, HENRY	Name	RICHARDSON, VALERIE
Address	500 NORTH BROADWAY, SUITE 201	Address	500 NORTH BROADWAY, SUITE 201
City-State-Zip:	JERICHO NY 11753	City-State-Zip:	JERICHO NY 11753
Title	DIRECTOR	Title	SENIOR VICE PRESIDENT
Name	SALTZMAN, RICHARD B.	Name	BUJNICKI, DAVID
Address	500 NORTH BROADWAY, SUITE 201	Address	500 NORTH BROADWAY, SUITE 201
City-State-Zip:	JERICHO NY 11753	City-State-Zip:	JERICHO NY 11753
Title	VP	Title	DIRECTOR, CHAIRMAN, EXECUTIVE CHAIRMAN
Name	CHERNOMORDIK, TAMARA	Name	COOPER, MILTON
Address	500 NORTH BROADWAY, SUITE 201	Address	500 NORTH BROADWAY, SUITE 201
City-State-Zip:	JERICHO NY 11753	City-State-Zip:	JERICHO NY 11753
Title	VP	Title	VP
Name	DECKER, CARMEN	Name	DOMB, DAVID
Address	500 NORTH BROADWAY, SUITE 201	Address	500 NORTH BROADWAY, SUITE 201
City-State-Zip:	JERICHO NY 11753	City-State-Zip:	JERICHO NY 11753
Title Name	EXECUTIVE VICE PRESIDENT EDWARDS, RAYMOND	Title	CHIEF TECHNOLOGY OFFICER AND VICE PRESIDENT
Address	500 NORTH BROADWAY, SUITE 201	Name	FISHER, KENNETH
	·	Address	500 NORTH BROADWAY, SUITE 201
City-State-Zip:	JERICHO NY 11753	City-State-Zip:	JERICHO NY 11753
Title	VP	Title	VP
Name	FREEMAN, CHRISTOPER	Name	GARCIA, MARISSA
Address	500 NORTH BROADWAY, SUITE 201	Address	500 NORTH BROADWAY, SUITE 201
City-State-Zip:	JERICHO NY 11753	City-State-Zip:	JERICHO NY 11753
Title	VP		
Name	GERBER, SCOTT	Title	
Address	500 NORTH BROADWAY, SUITE 201	Name	GLAZER, GEOFFREY
City-State-Zip:	JERICHO NY 11753	Address	500 NORTH BROADWAY, SUITE 201
		City-State-Zip:	JERICHO NY 11753
Title	CHIEF OPERATING OFFICER AND EXECUTIVE VICE PRESIDENT	Title	VP
Name	JAMIESON, DAVID	Name	KLEIN, BRETT N.
Address	500 NORTH BROADWAY, SUITE 201	Address	500 NORTH BROADWAY, SUITE 201
City-State-Zip:	JERICHO NY 11753	City-State-Zip:	JERICHO NY 11753
Title	CHIEF HUMAN RESOURCES OFFICER,	Title	VP
Name	EXECUTIVE VICE PRESIDENT LANDRO, LEAH	Name	MAISCH, JENNIFER
Address	500 NORTH BROADWAY, SUITE 201	Address	500 NORTH BROADWAY, SUITE 201
		City-State-Zip:	JERICHO NY 11753
City-State-Zip:	JERICHO NY 11753	Title	VP
Title	EXECUTIVE VICE PRESIDENT, GENERAL	Name	SIMMONS, III, , WILBUR (TOM) E.
	COUNSEL, SECRETARY		· ··· · · · /

Name	RUBENSTEIN, BRUCE	Address	500 NORTH BROADWAY, SUITE 201
Address	500 NORTH BROADWAY, SUITE 201	City-State-Zip:	JERICHO NY 11753
City-State-Zip:	JERICHO NY 11753	Title	CHIEF INFORMATION OFFICER, EXECUTIVE VICE PRESIDENT
Title	VP	Name	TADDEO, THOMAS
Name	SISWICK, JONATHAN	Address	500 NORTH BROADWAY, SUITE 201
Address	500 NORTH BROADWAY, SUITE 201	City-State-Zip:	JERICHO NY 11753
City-State-Zip:	JERICHO NY 11753		
Title	SENIOR VICE PRESIDENT	Title	SENIOR VICE PRESIDENT, TREASURER
Name	TEICHMAN, WILLIAM	Name	THAYER, KATHLEEN
Address	500 NORTH BROADWAY, SUITE 201	Address	500 NORTH BROADWAY, SUITE 201
City-State-Zip:	JERICHO NY 11753	City-State-Zip:	JERICHO NY 11753
Title	VP	Title	CHIEF ACCOUNTING OFFICER AND VICE PRESIDENT
Name	WEINKRANZ, JOSHUA	Name	WESTBROOK, PAUL
Address	500 NORTH BROADWAY, SUITE 201	Address	500 NORTH BROADWAY, SUITE 201
City-State-Zip:	JERICHO NY 11753	City-State-Zip:	JERICHO NY 11753