

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F95000002037

**FILED**  
**Apr 19, 2016**  
**Secretary of State**  
**CC7979102224**

**Entity Name:** KIMCO REALTY CORPORATION

**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:** 13-2744380

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

Title PRESIDENT, CEO, DIRECTOR  
Name FLYNN, CONOR C.  
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 VP  
Name SIMMONS, WILBUR E. III  
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 VP  
Name WEINREB, HARVEY G.  
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 ASSISTANT SECRETARY  
Name MASONE, SUSAN L.  
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**

**04/19/2016**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title ASSISTANT SECRETARY  
Name GAZERRO, KATHLEEN M.  
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 EXECUTIVE VICE PRESIDENT, CHIEF INVESTMENT OFFICER  
Name COOPER, ROSS  
Address 3333 NEW HYDE PARK RD, SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

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

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

Title EXECUTIVE VICE PRESIDENT  
Name JAMIESON, DAVID  
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 SENIOR VICE PRESIDENT  
Name GLAZER, GEOFFREY  
Address 3333 NEW HYDE PARK RD, SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL, SECRETARY  
Name RUBENSTEIN, BRUCE  
Address 3333 NEW HYDE PARK RD, SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title VP, ASSISTANT SECRETARY  
Name VASQUEZ, ARMAND  
Address 3333 NEW HYDE PARK RD, SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title VICE PRESIDENT AND CHIEF ACCOUNTING OFFICER

Title DIRECTOR  
Name NICHOLAS, COLOMBE M.  
Address 3333 NEW HYDE PARK RD, SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

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

Title VP  
Name DENIS, JOSEPH  
Address 3333 NEW HYDE PARK RD, SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title VP  
Name DOOLEY, PAUL  
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 VP  
Name LANDRO, LEAH  
Address 3333 NEW HYDE PARK RD, SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title VP  
Name NADLER, ROBERT  
Address 3333 NEW HYDE PARK RD, SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title VP  
Name PUMA, PAUL  
Address 3333 NEW HYDE PARK RD, SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title SENIOR VICE PRESIDENT, CHIEF INFORMATION OFFICER  
Name TADDEO, THOMAS  
Address 3333 NEW HYDE PARK RD, SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title VP  
Name WEINKRANZ, JOSHUA

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

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

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  
City-State-Zip: NEW HYDE PARK NY 11042

Title VP  
Name VALENTI, DANA  
Address 3333 NEW HYDE PARK RD, SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042