

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002037

FILED
Apr 25, 2014
Secretary of State
CC6473233121

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

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

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

Title DIRECTOR
Name HUGHES, F. PATRICK
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

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

Title EXECUTIVE VICE PRESIDENT AND CHIEF OPERATING OFFICER
Name FLYNN, CONOR C.
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title DIRECTOR, VC, PRESIDENT, CEO
Name HENRY, DAVID B.
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

Continues on page 2

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: GLENN G. COHEN

EXECUTIVE VICE
PRESIDENT, CHIEF
FINANCIAL OFFICER AND
TREASURER

04/25/2014

Officer/Director Detail Continued :

Title EVP, CFO AND TREASURER
 Name COHEN, GLENN G.
 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 WEINKRANZ, JOSHUA
 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 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 PUMA, PAUL
 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 DIRECTOR
 Name DOOLEY, RICHARD
 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 ASSISTANT SECRETARY
 Name MASONE, SUSAN L.
 Address 3333 NEW HYDE PARK RD, SUITE 100
 City-State-Zip: NEW HYDE PARK NY 11042

Title VP
 Name BRUIN, JAMES J.
 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 ASSISTANT SECRETARY
 Name GAZERRO, KATHLEEN M.
 Address 3333 NEW HYDE PARK RD, SUITE 100
 City-State-Zip: NEW HYDE PARK NY 11042

Title ASSISTANT SECRETARY
 Name PARRY, MICHAEL E.
 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 VICE PRESIDENT AND CHIEF ACCOUNTING OFFICER
 Name WESTBROOK, PAUL
 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 DIRECTOR
 Name SALTZMAN, RICHARD B.
 Address 3333 NEW HYDE PARK RD, SUITE 100
 City-State-Zip: NEW HYDE PARK NY 11042

Title SENIOR VICE PRESIDENT
 Name ONUFREY, SCOTT
 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 VICE PRESIDENT AND 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 BROWN, WILLIAM
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042