

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F95000002037

**FILED**  
**Apr 12, 2013**  
**Secretary of State**  
**CC7752134648**

**Entity Name:** KIMCO REALTY CORPORATION

**Current Principal Place of Business:**

3333 NEW HYDE PARK ROAD- SUITE 100  
NEW HYDE PARK, NY 11042

**Current Mailing Address:**

3333 NEW HYDE PARK ROAD- 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, PRESIDENT, CEO  
Name           HENRY, DAVID B  
Address        3333 NEW HYDE PARK ROAD- SUITE  
                  100  
City-State-Zip: NEW HYDE PARK NY 11042

Title           EXEC VP, CFO, TREASURER  
Name           COHEN, GLENN G  
Address        3333 NEW HYDE PARK ROAD- SUITE  
                  100  
City-State-Zip: NEW HYDE PARK NY 11042

Title           EXEC VP, COO  
Name           PAPPAGALLO, MICHAEL V  
Address        3333 NEW HYDE PARK ROAD- SUITE  
                  100  
City-State-Zip: NEW HYDE PARK NY 11042

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

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

Title           VP  
Name           COHEN, ADAM M  
Address        3333 NEW HYDE PARK ROAD- SUITE  
                  100  
City-State-Zip: NEW HYDE PARK NY 11042

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

Title           DIRECTOR, VP  
Name           DOOLEY, RICHARD  
Address        3333 NEW HYDE PARK ROAD- 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:** COHEN , ADAM M

VP

04/12/2013

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name GRILLS, JOE  
Address 3333 NEW HYDE PARK ROAD- SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title DIRECTOR  
Name LOURENSO, FRANK  
Address 3333 NEW HYDE PARK ROAD- SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title DIRECTOR  
Name COVIELLO, PHILIP E  
Address 3333 NEW HYDE PARK ROAD- SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title VP  
Name BROWN, WILLIAM  
Address 3333 NEW HYDE PARK ROAD- SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title VP  
Name FLYNN, CONOR  
Address 3333 NEW HYDE PARK ROAD- SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

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

Title VP  
Name ONUFREY, SCOTT  
Address 3333 NEW HYDE PARK ROAD- SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title VP  
Name SIMMONS, III, WILBUR E  
Address 3333 NEW HYDE PARK ROAD- SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title VP, CHIEF ACCOUNTING OFFICER  
Name WESTBROOK, PAUL  
Address 3333 NEW HYDE PARK ROAD- SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title ASST SECRETARY  
Name MASONE, SUSAN L  
Address 3333 NEW HYDE PARK ROAD- SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

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

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

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

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

Title VP  
Name KURZ, FREDERICK  
Address 3333 NEW HYDE PARK ROAD- SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

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

Title VP, GENERAL COUNSEL,  
SECRETARY  
Name RUBENSTEIN, BRUCE  
Address 3333 NEW HYDE PARK ROAD- SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title VP, CHIEF INFORMATION OFFICER  
Name TADDEO, THOMAS  
Address 3333 NEW HYDE PARK ROAD- SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title ASST SECRETARY  
Name GAZERRO, KATHLEEN M  
Address 3333 NEW HYDE PARK ROAD- SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title ASST SECRETARY  
Name PARRY, MICHAEL E

Address 3333 NEW HYDE PARK ROAD- SUITE  
100

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