

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002037

FILED
Apr 28, 2021
Secretary of State
5704011627CC

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

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 SIMMONS, III, WILBUR (TOM) E.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title DIRECTOR
Name SALTZMAN, RICHARD B.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title VP
Name DOOLEY, PAUL
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title CHIEF INVESTMENT OFFICER
Name COOPER, ROSS
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title NOMINATING & CORPORATE GOVERNANCE COMMITTEE
Name HOGAN PREUSSE, MARY
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title EXECUTIVE COMPENSATION COMMITTEE
Name LOURENSO, FRANK
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title AUDIT COMMITTEE
Name COVIELLO, PHILIP E.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title EXECUTIVE VICE PRESIDENT
Name EDWARDS, RAYMOND
Address 500 NORTH BROADWAY, SUITE 201
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

**AUTHORIZED
SIGNATORY**

04/28/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name BUJNICKI, DAVID
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title EXECUTIVE VICE PRESIDENT, CHIEF FINANCIAL OFFICER AND TREASURER
Name COHEN, GLENN G.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VP
Name WEINREB, HARVEY G.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VP
Name LANDRO, LEAH
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title DIRECTOR
Name COVIELLO, PHILIP E.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VP
Name SISWICK, JONATHON
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title ASSISTANT SECRETARY
Name GAZERRO, KATHLEEN M.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY
Name RUBENSTEIN, BRUCE
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title EXECUTIVE CHAIRMAN
Name COOPER, MILTON
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VP
Name THAYER, KATHLEEN
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VP
Name WEINKRANZ, JOSHUA
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title PRESIDENT
Name COOPER, ROSS
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VICE PRESIDENT AND CHIEF ACCOUNTING OFFICER
Name WESTBROOK, PAUL
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title DIRECTOR
Name NICHOLAS, COLOMBE M.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title DIRECTOR
Name COOPER, MILTON
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VP
Name TEICHMAN, WILLIAM
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VP
Name FISHER, KENNETH
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title DIRECTOR
Name LOURENSO, FRANK
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title DIRECTOR
Name MONIZ, HENRY
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VP
Name DECKER, CARMEN
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title DIRECTOR
Name RICHARDSON, VALERIE
Address 500 NORTH BROADWAY, SUITE 201

Title SENIOR VICE PRESIDENT AND CHIEF
INFORMATION OFFICER
Name TADDEO, THOMAS
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VP
Name DOMB, DAVID
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VP
Name BRIAMONTE, BARBARA E.
Address 3333 NEW HYDE PARK ROAD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title EXECUTIVE VICE PRESIDENT AND CHIEF
OPERATING OFFICER
Name JAMIESON, DAVID
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VP
Name FREEMAN, CHRISTOPER
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VP
Name RAMON, JULIO
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title SENIOR VICE PRESIDENT
Name GLAZER, GEOFFREY
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

City-State-Zip: JERICO NY 11753

Title VP
Name GERBER, SCOTT
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title CEO
Name FLYNN, CONOR C.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title DIRECTOR
Name FLYNN, CONOR C.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title DIRECTOR
Name HOGAN PREUSSE, MARY
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title VP
Name KLEIN, BRETT N.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title AUTHORIZED SIGNATORY
Name WEINREB, HARVEY G.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753