

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003303

FILED
Apr 07, 2009
Secretary of State

Entity Name: KONOVER PROPERTY TRUST, INC.

Current Principal Place of Business:

3333 NEW HYDE PK ROAD
STE 100
NEW HYDE PK, NY 11042

New Principal Place of Business:

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

Current Mailing Address:

3333 NEW HYDE PK ROAD
STE 100
NEW HYDE PK, NY 11042

New Mailing Address:

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

FEI Number: 56-1819372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FLYNN, MICHAEL
Address: 3333 NEW HYDE PK ROAD SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042

Title: VP () Delete
Name: DENIS, JOSEPH
Address: 3333 NEW HYDE PK ROAD SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042

Title: TREA () Delete
Name: COHEN, GLENN G TREAS
Address: 3333 NEW HYDE PK ROAD SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042

Title: ASEC () Delete
Name: MASONE, SUSAN L ASEC
Address: 3333 NEW HYDE PK ROAD SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042

Title: DIR () Delete
Name: HENRY, DAVID B DIRECT
Address: 3333 NEW HYDE PK ROAD SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042

Title: DIR () Delete
Name: STEVENS, JOSEPH G DIRECT
Address: 3333 NEW HYDE PK ROAD SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: COOPER, MILTON
Address: 3333 NEW HYDE PARK ROAD- SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042

Title: VP/T (X) Change () Addition
Name: COHEN, GLENN G
Address: 3333 NEW HYDE PARK ROAD- SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042

Title: VP (X) Change () Addition
Name: SCHINDLER, MICHAEL D
Address: 3333 NEW HYDE PARK ROAD- SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042

Title: VP (X) Change () Addition
Name: RUBENSTEIN, BRUCE
Address: 3333 NEW HYDE PARK ROAD- SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042

Title: EVP (X) Change () Addition
Name: PAPPAGALLO, MICHAEL V
Address: 3333 NEW HYDE PARK ROAD- SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042

Title: VP (X) Change () Addition
Name: RAYMOND, EDWARDS
Address: 3333 NEW HYDE PARK ROAD- SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAURA LOUIS

Electronic Signature of Signing Officer or Director

POA

04/07/2009

Date

Konover Property Trust, Inc. ID: F9800003303
All below listed officers and directors have the following address:
3333 New Hyde Park Road, Ste 100, New Hyde Park, NY 11042

Directors

David B.	Henry	Director, Chairman
Michael V.	Pappagallo	Director
Bruce M.	Rubenstein	Director
Joseph G.	Stevens	Director
Mark S.	Ticotin	Director

Officers

Milton	Cooper	Chief Executive Officer
David B.	Henry	President and Chief Investment Officer
David R.	Lukes	Executive Vice President and Chief Operating Officer
Michael V.	Pappagallo	Executive Vice President, Chief Financial Officer and Chief Administrative Officer
Barbara E.	Briamonte	Vice President
William	Brown	Vice President
Glenn G.	Cohen	Vice President, Treasurer and Chief Accounting Officer
Joseph	Denis	Vice President
Paul	Dooley	Vice President
Raymond	Edwards	Vice President
Conor	Flynn	Vice President
Patrick	Flynn	Vice President
Scott	Gerber	Vice President
Frederick	Kurz	Vice President
Leah	Landro	Vice President
Nicole	McCarthy	Vice President
Robert	Nadler	Vice President
Peter	O'Byrne	Vice President
Scott	Onufrey	Vice President
Michael E.	Parry	Vice President and Assistant Secretary
Paul	Puma	Vice President
Bruce	Rubenstein	Vice President and Secretary
Michael	Schindler	Vice President
Edward B.	Senenman	Vice President
Joseph	Stevens	Vice President
Thomas	Taddeo	Vice President
John	Visconsi	Vice President
Joshua	Weinkranz	Vice President
Kathleen M.	Gazerro	Assistant Secretary
Susan L.	Masone	Assistant Secretary