

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003303

Entity Name: KIMSOUTH REALTY INC.

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: 56-1819372

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

FILED
Apr 27, 2022
Secretary of State
1949438227CC

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 COOPER, ROSS
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

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

Title SENIOR VICE PRESIDENT,
ASSISTANT TREASURER
Name THAYER, KATHLEEN
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title VP, ASSISTANT SECRETARY
Name O'CONNOR, HILARY J.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title VP, CHIEF ACCOUNTING OFFICER
Name WESTBROOK, PAUL
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

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

Title VP, ASSISTANT SECRETARY
Name COX, STUART
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title VP, ASSISTANT SECRETARY
Name BAZYDLO, GARY J.
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: KATHLEEN M. GAZERRO

ASSISTANT SECRETARY 04/27/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name COHEN, GLENN G.
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 VP
Name RAMON, JULIO
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 FREEMAN, CHRISTOPER
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

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

Title VP
Name HASSAN, ELAINE T.
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 VP
Name FISHER, KENNETH
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 VP
Name ROSSI, M. CHRISTINA

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

Title VP
Name SIMMONS, III, WILBUR E.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

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

Title DIRECTOR
Name COHEN, GLENN G.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title ASSISTANT SECRETARY
Name MASONE, SUSAN L.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title SENIOR VICE PRESIDENT
Name LANDRO, LEAH
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 CHIEF TECHNOLOGY OFFICER
Name FISHER, KENNETH
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 ROTHSCHILD, VALERIE M.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICO NY 11753

Title ASSISTANT SECRETARY
Name BRIAMONTE, BARBARA E.
Address 500 NORTH BROADWAY, SUITE 201

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City-State-Zip: JERICO NY 11753

Title VP

Name LEE, JASON

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICO NY 11753

Title VP

Name BRIAMONTE, BARBARA E.

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICO NY 11753

Title VP

Name GERBER, SCOTT

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICO NY 11753

Title EXECUTIVE VICE PRESIDENT, COO

Name JAMIESON, DAVID

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICO NY 11753

Title SENIOR VICE PRESIDENT

Name BUJNICKI, DAVID

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 VP

Name BROWN, NICHOLAS

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICO NY 11753

City-State-Zip: JERICO NY 11753

Title ASSISTANT SECRETARY

Name LEE, JASON

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 CEO

Name FLYNN, CONOR C.

Address 500 NORTH BROADWAY, SUITE 201

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Title EXECUTIVE VICE PRESIDENT

Name EDWARDS, RAYMOND

Address 500 NORTH BROADWAY, SUITE 201

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Title SENIOR VICE PRESIDENT

Name GLAZER, GEOFFREY

Address 500 NORTH BROADWAY, SUITE 201

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Title DIRECTOR

Name COOPER, ROSS

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