

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211513371

1.) CORPORATION NAME:

Kimco Richmond 800, Inc.

DUE DATE: **7/31/2011**

SCC ID NO: **06975387**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3333 NEW HYDE PARK ROAD SUITE 100

CITY/ST/ZIP: NEW HYDE PARK, NY 11042-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DAVID B HENRY
TITLE: President/CEO
ADDRESS: 3333 NEW HYDE PARK ROAD
SUITE 100
CITY/ST/ZIP/CO: NEW HYDE PARK, NY 11042-

OFFICER

DIRECTOR

NAME: MICHAEL V PAPPAGALLO
TITLE: EVP/COO
ADDRESS: 3333 NEW HYDE PARK ROAD
SUITE 100
CITY/ST/ZIP/CO: NEW HYDE PARK, NY 11042-

OFFICER

DIRECTOR

NAME: MILTON COOPER
TITLE: CHAIRMAN
ADDRESS: 3333 NEW HYDE PARK ROAD
SUITE 100
CITY/ST/ZIP/CO: NEW HYDE PARK, NY 11042-

OFFICER

DIRECTOR

NAME: GLENN G COHEN
TITLE: EVP/CFO/Trea
ADDRESS: 3333 NEW HYDE PARK ROAD
SUITE 100
CITY/ST/ZIP/CO: NEW HYDE PARK, NY 11042-

OFFICER

DIRECTOR

NAME: ADAM M COHEN
TITLE: VICE PRESIDENT
ADDRESS: 3333 NEW HYDE PARK ROAD
SUITE 100
CITY/ST/ZIP/CO: NEW HYDE PARK, NY 11042-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ ADAM M COHEN</u>	<u>ADAM M COHEN, VICE</u>	<u>6/23/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.