

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212525718

1.) CORPORATION NAME:

Kimco Richmond 800, Inc.

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **06975387**

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.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DAVID B HENRY		
TITLE:	PRESIDENT/CEO		
ADDRESS:	3333 NEW HYDE PARK ROAD		
	SUITE 100		
CITY/ST/ZIP/CO:	NEW HYDE PARK, NY 11042		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Bruce Rubenstein		
TITLE:	Sec/VP		
ADDRESS:	3333 NEW HYDE PARK ROAD		
	SUITE 100		
CITY/ST/ZIP/CO:	NEW HYDE PARK, NY 11042		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GLENN G COHEN		
TITLE:	PRESIDENT		
ADDRESS:	3333 NEW HYDE PARK ROAD		
	SUITE 100		
CITY/ST/ZIP/CO:	NEW HYDE PARK, NY 11042		

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.

/s/ ADAM M COHEN	ADAM M COHEN, VICE	7/10/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.