



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000487554

2. Name of Corporation Kimco Facilities Services Corporation

3. Street Address Principal Business Office:

No. and Street: 4700 N OKETO AVENUE

City or Town: HARWOOD HEIGHTS

State: IL

Zip: 60706

Country: USA

4. Business Phone No.

704-328-7924

5. State of Incorporation

State: IL

6. Brief Description of the Character of Business Conducted in Rhode Island

PROVIDING FACILITY SERVICES AND PROFESSIONAL QUALITY MAINTENANCE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	VICTORIA E SHISLER	955 CHESTERBROOK BLVD WAYNE, PA 19087 USA
CEO	JOHN BARRETT	4700 N OKETO AVE HARWOOD HEIGHTS, IL 60706 USA
CFO	DANIEL GATTI	955 CHESTERBROOK BLVD WAYNE, PA 19087 USA
ASSISTANT SECRETARY	RICHARD J ROSSITCH	2400 YORKMONT ROAD CHARLOTTE, NC 28217 USA
ASSISTANT SECRETARY	DEBORAH K DELANO	2400 YORKMONT ROAD CHARLOTTE, NC 28217 USA
ASSISTANT TREASURER	GARY Z ZAUF	2400 YORKMONT ROAD CHARLOTTE, NC 28217 USA
SR VICE PRESIDENT	C PALMER BROWN	2400 YORKMONT ROAD CHARLOTTE, NC 28217 USA
SR VICE PRESIDENT	STACEY GLOWINSKI	4700 N OKETO AVE HARWOOD HEIGHTS, IL 60706 USA
DIRECTOR	DANIEL GATTI	955 CHESTERBROOK BLVD WAYNE, PA 19087 USA
DIRECTOR	ROBERT KUTTEH	955 CHESTERBROOK BLVD WAYNE, PA 19087 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP	A	\$0.00	20,000.00	100
CNP	B	\$0.00	80,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 11 Day of February, 2011 at 1:32:21 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By PATTY CARPENTE
Signature of Authorized Representative of the Corporation

INCOME TAX ACCOUNTANT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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