



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: 2015

1. Corporate ID No. 000487554

2. Name of Corporation Kimco Facilities Services Corporation

3. Street Address Principal Business Office:

No. and Street: 1500 LIBERTY RIDGE DRIVE, SUITE 210

City or Town: WAYNE

State: PA Zip: 19087 Country: USA

4. Business Phone No.

704-328-4000

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
PRESIDENT	STEPHEN BARNETT	4700 N OKETO AVE HARWOOD HEIGHTS, IL 60706 USA
TREASURER	DANIEL GATTI	1500 LIBERTY RIDGE DRIVE WAYNE, PA 19087 USA
SECRETARY	VICTORIA SHISLER	1500 LIBERTY RIDGE DRIVE WAYNE, PA 19087 USA
EXE VP AND ASST SECRETARY	C PALMER BROWN	2400 YORKMONT ROAD CHARLOTTE, NC 28217 USA
ASST TREASURER	DANIEL THOMAS	2400 YORKMONT ROAD

		CHARLOTTE, NC 28217 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
DIRECTOR	DANIEL GATTI	1500 LIBERTY RIDGE DRIVE WAYNE, PA 19087 USA
DIRECTOR	ROBERT KUTTEH	1500 LIBERTY RIDGE DRIVE 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	B	\$0.0000	80,000.00	0
CNP	A	\$0.0000	20,000.00	100

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 7 Day of August, 2015 at 9:23:23 AM. *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 C PALMER BROWN
Signature of Authorized Representative of the Corporation

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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