

KIMCO REALTY CORP  
Form 8-K  
January 04, 2016

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**WASHINGTON, D.C. 20549**

**FORM 8-K**

**CURRENT REPORT**

**PURSUANT TO SECTION 13 OR 15(d) OF THE**  
**SECURITIES EXCHANGE ACT OF 1934**

**Date of Report (Date of earliest event reported) January 1, 2016**

**KIMCO REALTY CORPORATION**

(Exact Name of registrant as specified in its charter)

**Maryland**

(State or other jurisdiction  
of incorporation)

**1-10899**

(Commission File Number)

**13-2744380**

(IRS Employer  
Identification No.)

**3333 New Hyde Park Road**  
**Suite 100**  
**New Hyde Park, NY**

(Address of Principal Executive  
Offices)

**11042**

(Zip Code)

**Registrant's telephone number, including area code: (516) 869-9000**

**Not Applicable**

**(Former Name or Former Address, if Changed Since Last Report)**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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**Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

As previously reported, Conor C. Flynn has succeeded David B. Henry as Chief Executive Officer of Kimco Realty Corporation (the Company), effective January 1, 2016, in connection with Mr. Henry's retirement as Chief Executive Officer and Vice Chairman of the Board of Directors of the Company (the Board). The Board has appointed Mr. Flynn as a member of the Board effective January 1, 2016.

Mr. Flynn will serve as President and Chief Executive Officer and will no longer serve as Chief Operating Officer of the Company effective January 1, 2016.

A copy of the Company's press release is attached as Exhibit 99.1 to this current report on Form 8-K and is incorporated herein by reference.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits

**Exhibit No. Description**

99.1 Press Release, dated January 4, 2016 issued by Kimco Realty Corporation

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**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**KIMCO REALTY CORPORATION**

Date: January 4, 2016

By: /s/ Glenn G. Cohen  
Name: Glenn G. Cohen  
Title: Executive Vice President,  
Chief Financial Officer

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**EXHIBIT INDEX**

**Exhibit No. Description**

99.1 Press Release, dated January 4, 2016 issued by Kimco Realty Corporation