
Section 1: 8-K (FORM 8-K)

**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) February 27, 2017

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.

On February 27, 2017, the Board of Directors of Kimco Realty Corporation (the “Company”) appointed Ross Cooper to serve as President and Chief Investment Officer of the Company and David Jamieson to serve as Executive Vice President, Chief Operating Officer of the Company, each effective immediately.

Ross Cooper, age 34, joined the Company in 2006, and most recently has served as Executive Vice President and Chief Investment Officer since May 2015, where he was responsible for leading the development and implementation of the Company’s acquisition and disposition strategy. Previously, he also served as Vice President of Acquisitions, Dispositions and Asset Management for the Southern Region from 2012 to 2014 and as Senior Vice President from 2014 to 2015. Ross Cooper holds a B.S. degree from the University of Michigan and a Master’s degree in Real Estate from New York University. Ross Cooper is the grandson of Milton Cooper, the Executive Chairman of the Company’s Board of Directors.

David Jamieson, age 36, joined the Company in 2007, and most recently served as Executive Vice President of Asset Management and Operations since 2015, where his role has been to identify, develop and implement opportunistic value creation strategies that optimize the Company’s portfolio performance, most notably by leading the Company’s redevelopment and selective ground-up development efforts. Previously, he also served as Vice President of Asset Management and Leasing for the Western Region from 2012 to 2015 and as Director of Real Estate for the Western Region from 2009 to 2011. Mr. Jamieson holds a B.S. degree from Boston College and an MBA from Babson College.

With these appointments, Conor C. Flynn, who had held the title of President and Chief Executive Officer, will no longer serve as President and will continue to serve as the Company’s Chief Executive Officer, effective immediately.

The Company’s press release describing these events is attached as Exhibit 99.1 hereto and is incorporated by reference herein.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press Release, dated February 27, 2017

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: February 27, 2017

By: /s/ Glenn G. Cohen

Name: Glenn G. Cohen

Title: Chief Financial Officer

EXHIBIT INDEX

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press Release, dated February 27, 2017

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Section 2: EX-99.1 (PRESS RELEASE, DATED FEBRUARY 27, 2017)

Exhibit 99.1



Listed on the New York Stock Exchange (KIM)

NEWS RELEASE

KIMCO REALTY EXPANDS LEADERSHIP TEAM

Promotes Ross Cooper as President and David Jamieson as Chief Operating Officer

NEW HYDE PARK, NEW YORK, February 27, 2017– Kimco Realty Corp. (NYSE: KIM) today announced the promotions of Ross Cooper to President and David Jamieson to Chief Operating Officer. With these appointments, Conor Flynn, who had held the dual role of President and Chief Executive Officer, will remain Kimco’s Chief Executive Officer and member of the company’s board of directors. The Chief Operating Officer position was an open role last held by Conor Flynn before his elevation to the CEO position in 2016.

“As ten-year veterans of Kimco, Ross and David have been instrumental to our success,” said Conor Flynn, Chief Executive Officer. “These appointments are well deserved and, as part of our long-term succession planning efforts, ensure that we are equipped with the strong and dedicated leadership needed to guide the organization toward our 2020 Vision and beyond.”

Ross Cooper, who until this time has served as Executive Vice President and Chief Investment Officer, joined Kimco in 2006, and also previously served as Vice President of Acquisitions, Dispositions and Asset Management in Kimco’s Southern Region. Ross Cooper will retain the title of Chief Investment Officer and continue to be responsible for leading the development and implementation of Kimco’s acquisition and disposition strategy. He holds a B.S. degree from the University of Michigan, and a Master’s degree in Real Estate from New York University.

David Jamieson joined Kimco in 2007, and most recently served as Executive Vice President of Asset Management and Operations, where his role has been to identify, develop and implement opportunistic value creation strategies that optimize the company’s portfolio performance, most notably by leading Kimco’s redevelopment and selective ground-up development efforts. Mr. Jamieson holds a B.S. degree from Boston College, and an MBA from Babson College.

About Kimco

Kimco Realty Corp. (NYSE: KIM) is a real estate investment trust (REIT) headquartered in New Hyde Park, N.Y., that is one of North America’s largest publicly traded owners and operators of open-air shopping centers. As of December 31, 2016, the company owned interests in 524 U.S. shopping centers comprising 85 million square feet of leasable space across 34 states and Puerto Rico. Publicly traded on the NYSE since 1991, and included in the S&P 500 Index, the company has specialized in shopping center acquisitions, development and management for more than 50 years. For further information, please visit www.kimcorealty.com, the company’s blog at blog.kimcorealty.com, or follow Kimco on Twitter at www.twitter.com/kimcorealty.

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