

KIMCO REALTY CORP  
Form 8-K  
February 03, 2017

**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 1, 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 1, 2017, the Board of Directors (the Board) of Kimco Realty Corporation (the Company) elected Mary Hogan Preusse to the Company's Board. In connection with the election of Ms. Hogan Preusse, the Board increased its size from 8 to 9 directors. The Board appointed Ms. Hogan Preusse to the Audit, Executive Compensation and Nominating and Corporate Governance Committees of the Board.

Ms. Hogan Preusse will receive the same fees for her service as the Company's other independent directors, which fees were disclosed in the Company's proxy statement for its 2016 Annual Meeting of Stockholders.

**Item 7.01 Regulation FD Disclosure.**

A copy of the Company's February 3, 2017 press release announcing the appointment of Ms. Hogan Preusse is attached hereto as Exhibit 99.1.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits

**Exhibit No. Description**

99.1 Press Release, dated February 3, 2017

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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: February 3, 2017

By: /s/ Glenn G. Cohen  
Name: Glenn G. Cohen  
Title: Chief Financial Officer

**EXHIBIT INDEX**

**Exhibit No. Description**

99.1 Press Release, dated February 3, 2017