KIMCO REALTY CORP

Form 4

February 18, 2014

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB 3235-0287 Number:

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

January 31, Expires: 2005

0.5

OMB APPROVAL

Form 4 or Form 5 obligations may continue.

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

burden hours per response...

Estimated average

See Instruction

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * **COHEN GLENN GARY**

2. Issuer Name and Ticker or Trading

5. Relationship of Reporting Person(s) to Issuer

Symbol

KIMCO REALTY CORP [KIM]

(Check all applicable)

(Last)

(First)

(Street)

(Middle)

3. Date of Earliest Transaction

(Month/Day/Year)

Director 10% Owner Other (specify _X__ Officer (give title _ below)

C/O KIMCO REALTY CORP., 3333 02/13/2014

NEW HYDE PARK ROAD

EVP - CFO & Treasurer

4. If Amendment, Date Original

6. Individual or Joint/Group Filing(Check Applicable Line)

Filed(Month/Day/Year)

X Form filed by One Reporting Person Form filed by More than One Reporting

Person

NEW HYDE PARK, NY 11042

(City)	(State)	(Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned							
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactio Code (Instr. 8)		cies Acquired sposed of (D) 4 and 5)		5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code V	Amount	(D)	Price	(Instr. 3 and 4)		
Common Stock	02/13/2014		F	925 (1)	D	\$ 21.49	148,892	D	
Common Stock	02/13/2014		A	9,300 (2)	A	\$ 0	158,192	D	
Common Stock	02/13/2014		M	40,000 (3)	A	\$ 0	198,192	D	
Common Stock	02/13/2014		A	5,520 (4)	A	\$ 0	203,712	D	
Common Stock	02/16/2014		F	4,014 (1)	D	\$ 21.68	199,698	D	

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Common Stock 02/17/2014 F $\frac{2,298}{(1)}$ D $\frac{\$}{21.68}$ 197,400 D

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474

(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	any		5. Number of ansactionDerivative de Securities Acquired astr. 8) (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amou Underlying Securi (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amo or Nun of S
Common Stock	\$ 0	02/13/2014		M		40,000 (3)	12/31/2013	12/31/2013	Common Stock	40,
Common Stock	\$ 0	02/13/2014		A	37,200 (5)		12/31/2014	12/31/2016	Common Stock	37,

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

COHEN GLENN GARY C/O KIMCO REALTY CORP. 3333 NEW HYDE PARK ROAD NEW HYDE PARK, NY 11042

EVP - CFO & Treasurer

Signatures

/s/ Glenn G. 02/18/2014 Cohen

**Signature of Reporting Person Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Net share settlement of tax liability associated with the vesting of restricted stock.
- (2) These shares vest in four equal annual installments beginning on February 13, 2015.

Reporting Owners 2

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- Represents shares of restricted stock awarded as a result of the Company exceeding certain performance criteria relative to the Company's per group and the National Association of Real Estate Investment Trust retail peers, pursuant to the reporting person's grant of Performance Shares of February 13, 2013.
- Represents additional shares of restricted stock awarded as a result of the Company exceeding certain performance criteria relative to the (4) Company's peer group and the National Association of Real Estate Investment Trust retail peers, pursuant to the reporting person's grant of Performance Shares on February 13, 2013.
- The Performance Shares vest in three equal annual installments beginning on December 31, 2014, subject to increase or forfeiture based (5) on the attainment of certain performance criteria relative to the Company's peer group and the National Association of Real Estate Investment Trust retail peers. Vested Performance Shares will be delivered as restricted stock.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.