

David B. Henry, Chairman

David B. Henry is the retired Vice-Chairman (2001-2016) and CEO (2009-2016) of Kimco Realty Corporation, a NYSE REIT that is North America's largest publicly traded owner and operator of open-air shopping centers. As of September 30, 2016 the company owned interests in 534 shopping centers comprising 86 million square feet of leasable space across 35 states and Puerto Rico.

Before joining Kimco Realty, Mr. Henry was Senior Vice President & Chief Investment Officer at GE Capital Real Estate. Mr. Henry spent 23 years with the company and was responsible for pension advisory activities and investment policies and strategies in the U. S. and international markets. Mr. Henry was also chairman of the Investment Committee and a member of the Credit Committee.

Mr. Henry graduated from Bucknell University in 1971 with a B.S. in Business Administration, and received an M.B.A. in 1973 from the University of Miami. He currently serves on the boards of HCP, Inc. (NYSE: HCP), VEREIT (NYSE:VER), Tanger Factory Outlet Centers (NYSE:SKT), Columbia Property Trust (NYSE: CXP) and Fairfield County Bank, a Connecticut mutual savings bank.

Mr. Henry is the Co-Founder and Chairman of Peaceable Street Capital. Mr. Henry is a past trustee and served as 2011-2012 Chairman of ICSC (International Council of Shopping Centers), and was a former Vice-Chairman of the Board of Governors of NAREIT (National Association of Real Estate Investment Trusts) and a former member of the Executive Board of the Real Estate Roundtable. Mr. Henry also currently serves on the real estate advisory boards of New York University, Baruch College, and ALTO Real Estate Funds.