

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0839345
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/14/2013 2:42:30 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: SEGAL SELECT INSURANCE SERVICES, INC.
Company ID: 0839345
State of origin: Delaware
Formation date: 9/28/2012 12:00:00 AM
Date filed: 6/14/2013 2:42:30 PM
Fee: \$15.00

Principal Office

333 WEST 34TH STREET
NEW YORK, NY 10001

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY
421 W. MAIN
FRANKFORT, KY 40601

Current Officers

Chairman	HOWARD FLUHR	333 WEST 34TH STREET, NEW YORK, NY 10001
CEO	JOSEPH A. LOCICERO	333 WEST 34TH STREET, NEW YORK, NY 10001
CFO	RICARDO M. DIBARTOLO	333 WEST 34TH STREET, NEW YORK, NY 10001
COO	BRIAN SMITH	333 WEST 34TH STREET, NEW YORK, NY 10001
President	JOSEPH A. LOCICERO	333 WEST 34TH STREET, NEW YORK, NY 10001
Secretary	MARGERY SINDER FRIEDMAN	333 WEST 34TH STREET, NEW YORK, NY 10001
Treasurer	RICARDO M. DIBARTOLO	333 WEST 34TH STREET, NEW YORK, NY 10001

Directors

Director	HOWARD FLUHR	333 WEST 34TH STREET, NEW YORK, NY 10001
Director	J. TIM BIDDLE	120 MONTGOMERY STREET, SUITE 500, SAN FRANCISCO, CA 94104
Director	JOSEPH A. LOCICERO	333 WEST 34TH STREET, NEW YORK, NY 10001
Director	MYRNA HELLERMAN	101 N. WACKER DRIVE, SUITE 400, CHICAGO, IL 60606
Director	ANDREW SHERMAN	116 HUNTINGTON AVENUE, 8TH FLOOR, BOSTON, MA 02116
Director	JOHN FLYNN	30 WATERSIDE DRIVE, SUITE 300, FARMINGTON, CT 06032
Director	DAVID BLUMENSTEIN	1920 N STREET, NW, SUITE 400, WASHINGTON, DC 20036
Director	ANN GINEO	30 WATERSIDE DRIVE, SUITE 300, FARMINGTON, CT 06032
Director	JOHN DEMAIO	333 WEST 34TH STREET, NEW YORK, NY 10001

Signatures

Signature	RICARDO M. DIBARTOLO
Title	CFO