Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0839345 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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: 6/11/2014 4:38:26 PM

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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 FRIED	MAN 333 WEST 34TH STREET, NEW YORK, NY 10001
Treasurer	RICARDO M. DIBARTOLO	333 WEST 34TH STREET, NEW YORK, NY 10001

Directors

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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 DEMAIRO	333 WEST 34TH STREET, NEW YORK, NY 10001

Signatures

Signature RICARDO M. DIBARTOLO

Title CFO