Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

Annual Report Online Filing

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: 6/7/2019 9:21:30 AM

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Principal Office

333 WEST 34TH STREET NEW YORK, NY 10001

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Chairman	JOSEPH A. LOCICERO 333 WEST 34TH STREET, NEW YORK, NY 10001	
COO	DIANE MCNALLY 333 WEST 34TH STREET, NEW YORK, NY 10001	
President	DAVID BLUMENSTEIN 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	
Vice President	MARGERY SINDER FRIEDMAN 333 WEST 34TH STREET, NEW YORK, NY 10001	
Vice President	RICARDO M. DIBARTOLO 333 WEST 34TH STREET, NEW YORK, NY 10001	

Directors

Director	JOHN DEMAIRO	333 WEST 34TH STREET, NEW YORK, NY 10001
Director	DIANE M. GLEAVE	333 WEST 34TH STREET, NEW YORK, NY 10001
Director	JOSEPH A. LOCICERO	333 WEST 34TH STREET, NEW YORK, NY 10001
Director	JOHN GINGELL	101 NORTH WACKER DRIVE, SUITE 400, CHICAGO, IL 60606
Director	STUART H. LERNER	333 WEST 34TH STREET, NEW YORK, NY 10001
Director	ANDREW SHERMAN	116 HUNTINGTON AVENUE, 8TH FLOOR, BOSTON, MA 02116
Director	DAVID BLUMENSTEIN	333 WEST 34TH STREET, NEW YORK, NY 10001
Director	SUSAN CROTTY	550 WASHINGTON BOULEVARD, SUITE 900, CHICAGO, IL
		60661
Director	J. ROBINSON LYNCH	3333 QUALITY DRIVE, RANCHO CORDOVA, CA 95670
Director	EUGENE KEILIN	200 PARK AVENUE, NEW YORK, NY 10016
Director	EILEEN FLICK	333 WEST 34TH STREET, NEW YORK, NY 10001

Signatures

Signature MARGERY SINDER FRIEDMAN SECRETARY