Commonwealth of Kentucky Trey Grayson, Secretary of State

0644470 Trey Grayson Secretary of State Received and Filed

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

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Company: THE SEGAL COMPANY (EASTERN STATES), INC.

Company ID: 0644470 State of origin: New York

Formation date: 8/8/2006 12:00:00 AM Date filed: 6/18/2010 10:00:06 AM

Fee: \$15.00

Principal Office

ONE PARK AVENUE NEW YORK, NY 10016

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET 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
President	JOSEPH A LOCICERO	333 WEST 34TH STREET, NEW YORK, NY 10001
Secretary	FRANCES MILBERG	333 WEST 34TH STREET, NEW YORK, NY 10001
Treasurer	RICARDO M DIBARTOLO	333 WEST 34TH STREET, NEW YORK, NY 10001

Directors

Director	JOSEPH A LOCICERO	333 WEST 34TH STREET, NEW YORK, NY 10001
Director	HOWARD FLUHR	333 WEST 34TH STREET, NEW YORK, NY 10001
Director	EUGENE KEILIN	333 WEST 34TH STREET, NEW YORK, NY 10001
Director	MERRIL DELON	333 WEST 34TH STREET, NEW YORK, NY 10001
Director	J TIM BRIDDLE	120 MONTGOMERY ST., STE. 500, SAN FRANCISCO, CA 94104
Director	JOHN DEMAIRO	333 WEST 34TH STREET, NEW YORK, NY 10001
Director	ANN GINEO	30 WATERSIDE DR., STE 300, FARMINGTON, CT 06032
Director	ANDREW SHERMAN	116 HUNTINGTON AVE., 8TH FL., BOSTON, MA 02116
Director	JOHN FLYNN	30 WATERSIDE DR., STE 300, FARMINGTON, CT 06032
Director	DAVID BLUMENSTEIN	1920 N STREET, NW, STE 400, WASHINGTON, DC 20036
Director	MYRNA HELLERMAN	101 N. WACKER DR, STE 400 CHICAGO, IL 60606

Signatures

Signature RICARDO M. DIBARTOLO Title TREASURER