

0644470

Elaine N. Walker

Secretary of State

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# Commonwealth of Kentucky

## Elaine N. Walker, Secretary of State

Elaine N. Walker  
Secretary of State  
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### Annual Report Online Filing

ARP

**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:** 5/17/2011 2:39:26 PM  
**Fee:** \$15.00

#### Principal Office

333 WEST 34TH STREET  
NEW YORK, NY 10001-2402

#### 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 DEMAIO	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

<b>Signature</b>	RICARDO M. DIBARTOLO
<b>Title</b>	TREASURER