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

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

Company ID: 0644470 State of origin: New York

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Principal Office

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

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

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	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	J. TIM BIDDLE	333 WEST 34TH STREET, NEW YORK, NY 10001
Director	JOHN DEMAIRO	333 WEST 34TH STREET, NEW YORK, NY 10001
Director	ANN GINEO	333 WEST 34TH STREET, NEW YORK, NY 10001
Director	ANDREW SHERMAN	333 WEST 34TH STREET, NEW YORK, NY 10001
Director	JOHN FLYNN	333 WEST 34TH STREET, NEW YORK, NY 10001
Director	DAVID BLUMENSTEIN	333 WEST 34TH STREET, NEW YORK, NY 10001
Director	JOHN GINGELL	333 WEST 34TH STREET, NEW YORK, NY 10001
Director	HOWARD GOLDSMITH	333 WEST 34TH STREET, NEW YORK, NY 10001
Director	J. ROBINSON LYNCH	333 WEST 34TH STREET, NEW YORK, NY 10001

Signatures

Signature Margery Sinder Friedman Secretary