

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0644277
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: THE SEGAL COMPANY (SOUTHEAST), INC.
Company ID: 0644277
State of origin: Georgia
Formation date: 8/4/2006 12:00:00 AM
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Principal Office

333 WEST 34TH STREET
NEWYORK, NY 10001-2402

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Vice Chairman	J. TIM BIDDLE	120 MONTGOMERY ST., STE 500, SAN FRANCISCO, CA 94104
Chairman	HOWARD FLUHR	ONE PARK AVE NEW YORK NY 10016
CEO	JOSEPH A. LOCICERO	ONE PARK AVE NEW YORK NY 10016
CFO	RICARDO M. DIBARTOLO	ONE PARK AVE NEW YORK NY 10016
President	JOSEPH A. LOCICERO	ONE PARK AVE NEW YORK NY 10016
Secretary	FRANCES MILBERG	ONE PARK AVE NEW YORK NY 10016
Treasurer	RICARDO M. DIBARTOLO	ONE PARK AVE NEW YORK NY 10016

Directors

Director	JOSEPH A. LOCICERO	ONE PARK AVE NEW YORK NY 10016
Director	HOWARD FLUHR	ONE PARK AVE NEW YORK NY 10016
Director	EUGENE KEILIN	200 PARK AVE NEW YORK NY 10016
Director	MERRIL DELON	140 THOMPSON ST #5E NEW YORK NY 10012
Director	J. TIM BIDDLE	120 MONTGOMERY ST STE 500 SAN FRANCISCO CA 94104
Director	JOHN DEMAIO	ONE PARK AVE., NEW YORK, NY 10016
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