

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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(502) 564-3490
<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 | 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 | 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 | RICARDO M. DIBARTOLO | 333 WEST 34TH STREET, NEW YORK, NY 10001 |
| Vice President | MARGERY SINDER FRIEDMAN | 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 | 200 PARK AVENUE, NEW YORK, NY 10016 |
| Director | MERRIL DELON | 140 THOMPSON STREET, #5E, NEW YORK, NY 10012 |
| Director | J. TIM BIDDLE | 120 MONTGOMERY STREET, 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

Signature RICARDO M. DIBARTOLO
Title CFO