

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0644277**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/11/2014 4:46:47 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** THE SEGAL COMPANY (SOUTHEAST), INC.  
**Company ID:** 0644277  
**State of origin:** Georgia  
**Formation date:** 8/4/2006 12:00:00 AM  
**Date filed:** 6/11/2014 4:46:47 PM  
**Fee:** \$15.00

**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**

|                  |                      |
|------------------|----------------------|
| <b>Signature</b> | RICARDO M. DIBARTOLO |
| <b>Title</b>     | CFO                  |