

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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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**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	JOHN GINGELL	333 WEST 34TH STREET, NEW YORK, NY 10001

Signatures

Signature	MARGERY SINDER FRIEDMAN
Title	SECRETARY