

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0644277
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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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>

**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
Date filed: 6/19/2018 9:12:40 AM
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Principal Office

333 WEST 34TH STREET
NEWYORK, NY 10001-2402

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|-------------------------|--|
| Chairman | JOSEPH A. LOCICERO | 333 WEST 34TH STREET, NEW YORK, NY 10001 |
| President | DAVID BLUMENSTEIN | 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 | JOHN DEMAIO | 333 WEST 34TH STREET, NEW YORK, NY 10001 |
| Director | EUGENE J. KEILIN | 200 PARK AVENUE, NEW YORK, NY 10016 |
| Director | DIANE M. GLEAVE | 333 WEST 34TH STREET, NEW YORK, NY 10001 |
| Director | STUART H. LERNER | 333 WEST 34TH STREET, NEW YORK, NY 10001 |
| Director | JOHN FLYNN | 30 WATERSIDE DRIVE, SUITE 300, FARMINGTON, CT 06032 |
| Director | DAVID BLUMENSTEIN | 333 WEST 34TH STREET, NEW YORK, NY 10001 |
| Director | JOHN GINGELL | 101 NORTH WACKER DRIVE, SUITE 400, CHICAGO, IL 60606 |
| Director | HOWARD GOLDSMITH | 333 WEST 34TH STREET, NEW YORK, NY 10001 |
| Director | J. ROBINSON LYNCH | 3333 QUALITY DRIVE, RANCHO CORDOVA, CA 95670 |

Signatures

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| Signature | MARGERY SINDER FRIEDMAN |
| Title | SECRETARY |