Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: THE SEGAL COMPANY (SOUTHEAST), INC.

Company ID: 0644277 State of origin: Georgia

Formation date: 8/4/2006 12:00:00 AM Date filed: 6/8/2022 3:10:47 PM

Fee: \$15.00

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
CEO	DAVID BLUMENSTEIN	333 WEST 34TH STREET, NEW YORK, NY 10001
President	DAVID BLUMENSTEIN	333 WEST 34TH STREET, NEW YORK, NY 10001
Secretary	STEVEN C. GREENSPAN	333 WEST 34TH STREET, NEW YORK, NY 10001
Treasurer	JOSEPH A. FRISTACHI	333 WEST 34TH STREET, NEW YORK, NY 10001
CFO	JOSEPH A. FRISTACHI	333 WEST 34TH STREET, NEW YORK, NY 10001
Vice President	STEVEN C. GREENSPAN	333 WEST 34TH STREET, NEW YORK, NY 10001
Vice President	RICARDO M. DIBARTOLO	333 WEST 34TH STREET, NEW YORK, NY 10001
Vice President	JOSEPH A. FRISTACHI	333 WEST 34TH STREET, NEW YORK, NY 10001

Directors

Director	JOSEPH A. LOCICERO	333 WEST 34TH STREET, NEW YORK, NY 10001
Director	JOHN DEMAIRO	333 WEST 34TH STREET, NEW YORK, NY 10001
Director	EUGENE J. KEILIN	200 PARK AVENUE, NEW YORK, NY 10016
Director	STUART H. LERNER	333 WEST 34TH STREET, NEW YORK, NY 10001
Director	SUSAN CROTTY	550 WASHINGTON BOULEVARD, SUITE 900, CHICAGO, IL
		60661
Director	DAVID BLUMENSTEIN	333 WEST 34TH STREET, NEW YORK, NY 10001
Director	JENNIFER BENZ	275 9TH STREET, SAN FRANCISCO, CA 94103
Director	ALDWIN FRIAS	333 WEST 34TH STREET, NEW YORK, NY 10001
Director	J. ROBINSON LYNCH	3333 QUALITY DRIVE, RANCHO CORDOVA, CA 95670
Director	ANDREW SHERMAN	116 HUNTINGTON AVENUE, 8TH FLOOR, BOSTON, MA 02116
Director	MARY KIRBY	333 WEST 34TH STREET, NEW YORK, NY 10001

Signatures

Commonwealth of Kentucky Michael G. Adams, Secretary of State

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