Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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 (MIDWEST), INC.

Company ID: 0643581 State of origin: Illinois

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Principal Office

333 WEST 34TH STREET

NEW YORK, NY 10001-2402

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Chairman	HOWARD FLUHR 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

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	JOHN DEMAIRO	333 WEST 34TH STREET, NEW YORK, NY 10001
Director	EUGENE KEILIN	200 PARK AVE NEW YORK NY 10016
Director	MERRIL DELON	140 THOMPSON ST #5E NEW YORK NY 10012
Director	J TIM BIDDLE	120 MONTGOMERY ST., STE 500, SAN FRANCISCO, CA 94104
Director	ANN GINEO	30 WATERSIDE DR., STE 300, FARMINGTON, CT 06032
Director	JOHN FLYNN	30 WATERSIDE DR., STE 300, FARMINGTON, CT 06032
Director	ANDREW SHERMAN	116 HUNTINGTON AVE., 8TH FL, BOSTON, CT 06032
Director	DAVID BLUMENSTEIN	1920 N STREET, STE 400, WASHINGTON, DC 20036
Director	MYRNA HELLERMAN	101 N. WACKER DR, STE 400 CHICAGO, IL 60606

Signatures

Signature RICARDO M. DIBARTOLO Title TREASURER