

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0643581
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 (MIDWEST), INC.
Company ID: 0643581
State of origin: Illinois
Formation date: 7/25/2006 12:00:00 AM
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Principal Office

333 WEST 34TH STREET
NEW YORK, 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	JOHN FLYNN	30 WATERSIDE DRIVE, SUITE 300, FARMINGTON, CT 06032
Director	DAVID BLUMENSTEIN	333 WEST 34TH STREET, NEW YORK, NY 10001
Director	STUART H. LERNER	333 WEST 34TH STREET, NEW YORK, NY 10001
Director	DIANE M. GLEAVE	333 WEST 34TH STREET, NEW YORK, NY 10001
Director	HOWARD B. GOLDSMITH	333 WEST 34TH STREET, NEW YORK, NY 10001
Director	JOHN GINGELL	101 N WACKER DR SUITE 400 CHICAGO, IL 60606

Signatures

Signature	MARGERY SINDER FRIEDMAN
Title	SECRETARY