

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0643581

Michael G. Adams
KY Secretary of State

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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
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	RICARDO M. DIBARTOLO	333 WEST 34TH STREET, NEW YORK, NY 10001
CFO	RICARDO M. DIBARTOLO	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

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

Signatures

Signature	STEVEN C. GREENSPAN
Title	SECRETARY