Commonwealth of Kentucky Michael G. Adams, Secretary of St

0643581 Michael G. Adams KY Secretary of State Received and Filed 6/3/2022 12:03:05 PM

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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 (MIDWEST), INC.

Company ID: 0643581 State of origin: Illinois

Formation date: 7/25/2006 12:00:00 AM Date filed: 6/3/2022 12:03:05 PM

Fee: \$15.00

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 | 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 |

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 4TH STREET, NEW YORK, NY 10001 |

Signatures

Signature

Commonwealth of Kentucky Michael G. Adams, Secretary of State

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