



F0200 0005225

ACCOUNT NO. : 072100000032

REFERENCE : 777418 4341767

AUTHORIZATION : *Patricia Pignatelli*

COST LIMIT : \$ 70.00

ORDER DATE : October 9, 2002

ORDER TIME : 3:25 PM

ORDER NO. : 777418-005

CUSTOMER NO: 4341767

800008817298--8

CUSTOMER: Ms. Gisele Mahoney Scott
The Segal Company
One Park Avenue

New York, NY 100165895

NOZ-29492

FOREIGN FILINGS

NAME: SEGAL ADVISORS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar -- EXT# 1124

EXAMINER: _____

JPB
10-17-02

DIVISION OF CORPORATION

SECRETARY OF STATE
TAMM HASSEF, 102ND FL 10 PM 4:02

02 OCT 10 PM 1:05:23 PM

APPROVED
AND
FILED



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 11, 2002

CSC
ANGIE GLISAR

SUBJECT: SEGAL ADVISORS, INC.
Ref. Number: W02000029492

We have received your document for SEGAL ADVISORS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

You must list the addresses of the officers/directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 302A00056910

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 10 PM 1:05

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AND
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Segal Advisors, Inc. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. New York (State or country under the law of which it is incorporated) 3. 13-2646110 (FEI number, if applicable)

4. August 25, 1969 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification." (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. One Park Ave., New York, NY 10016-5895 (Principal office address)

Same (Current mailing address)

8. Investment Advising (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301 (City) (Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: See Attached

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See attached officers/directors rider

Address: See Attached

Vice President:

Address:

Secretary:

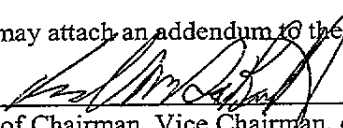
Address:

Treasurer:

Address:

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ricardo M. DiBartolo Treasurer
(Typed or printed name and capacity of person signing application)

SEGAL ADVISORS, INC.

Effective June 25, 2002 through 2003 Annual Meeting

<u>Name</u>	<u>Office</u>
David Blumenstein	Director
Cathie G. Eitelberg	Director
Eugene Keilin	Director
Stewart D. Lawrence	Director
Vincent C. Perro	Director
John H. Cotton	Director
J. Tim Biddle	Director
Judith F. Mazo	Director
Robert D. Krinsky	Director and Chairman
Howard Fluhr	Director, President and Chief Executive Officer
Daniel G. Fries	Director and Chief Operating Officer
Ricardo M. DiBartolo	Senior Vice President and Treasurer
Frances Milberg	Senior Vice President and Secretary

The address for all of the officers and directors is: One Park Avenue,
New York, New York 10016-5895.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of SEGAL ADVISORS, INC. was filed on 08/25/1969, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 09th day of October
two thousand and two.*

A handwritten signature in black ink, appearing to read "R. A. DeLoach", is written over the official seal area.

Secretary of State