

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P29392 (8)

1. Corporation Name
THE SEGAL COMPANY (SOUTHEAST), INC.



Principal Place of Business: 1810 WATER PLACE ATLANTA GA 30339
Mailing Address: 1000 PARKWOOD CIR STE 200 ATLANTA GA 30339 US

3. Date Incorporated or Qualified: 05/17/1990
3a. Date of Last Report: 05/01/1995
4. FEI Number: 13-2619259
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 1000 Parkwood Circle
22 Suite, Apt. # etc: Suite 200
23 City & State: Atlanta Georgia
24 Zip: 30339 25 Country: USA
26 2a. Mailing Address: 1000 Parkwood Circle
27 Suite, Apt. #, etc.
28 City & State:
29 Zip: 30339 30 Country: USA

9. Name and Address of Current Registered Agent: THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES ST, STE 105 TALLAHASSEE FL 32301
10. Name and Address of New Registered Agent: B1 Name, B2 Street Address, B3, B4 City, B5 Zip Code (FL)

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when re-registering) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	FLUHR, HOWARD	1.1 TITLE:	
NAME:	ONE PARK AVE	1.2 NAME:	
STREET ADDRESS:	NY NY	1.3 STREET ADDRESS:	
CITY-ST-ZIP:		1.4 CITY-ST-ZIP:	
TITLE: CB	KRINSKY, ROBERT D.	2.1 TITLE:	
NAME:	ONE PARK AVE	2.2 NAME:	
STREET ADDRESS:	NY NY	2.3 STREET ADDRESS:	
CITY-ST-ZIP:		2.4 CITY-ST-ZIP:	
TITLE: D	PAUL, ROBERT D.	3.1 TITLE:	
NAME:	ONE PARK AVE	3.2 NAME:	
STREET ADDRESS:	NY NY	3.3 STREET ADDRESS:	
CITY-ST-ZIP:		3.4 CITY-ST-ZIP:	
TITLE: VD	GRANT, DALE B.	4.1 TITLE:	
NAME:	ONE PARK AVE	4.2 NAME:	
STREET ADDRESS:	NY NY	4.3 STREET ADDRESS:	
CITY-ST-ZIP:		4.4 CITY-ST-ZIP:	
TITLE: VS	GUNNING, JAMES R.	5.1 TITLE:	
NAME:	ONE PARK AVE	5.2 NAME:	
STREET ADDRESS:	NY NY	5.3 STREET ADDRESS:	
CITY-ST-ZIP:		5.4 CITY-ST-ZIP:	
TITLE: TAS	GAULIN, PEGGY	6.1 TITLE:	Sr. VP and Treasurer
NAME:	ONE PARK AVE	6.2 NAME:	Ricardo M. DiBartolo
STREET ADDRESS:	NY NY	6.3 STREET ADDRESS:	One Park Ave.
CITY-ST-ZIP:		6.4 CITY-ST-ZIP:	N.Y., NY 10016-5895

14. I do hereby certify that the information supplied with this filing was voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ DATE: 4/22/96 DAYTIME PHONE #: 212-251-5000

CR2E034 (12/95)

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THE SEGAL COMPANY (SOUTHEAST), INC.
OFFICERS AND DIRECTORS

NAME	TITLE	BUSINESS ADDRESS
Howard Fluhr	President and Director	One Park Avenue New York, N.Y. 10016-5895
Robert D. Krinsky	Chairman of the Board and Director	One Park Avenue New York, N.Y. 10016-5895
Dale B. Grant	Vice Chair and Director	One Park Avenue New York, N.Y. 10016-5895
Richard M. Frenzel	Executive Vice President and Director	101 North Wacker Dr. Chicago, IL 60606
Michael T. McGinn	Director	1000 Parkwood Circle Atlanta, GA 30339
Robert D. Paul	Director	One Park Avenue New York, N.Y. 10016-5895
Robert J. Dellovo	Director	One Park Avenue New York, N.Y. 10016-5895
Stewart D. Lawrence	Director	One Park Avenue New York, N.Y. 10016-5895
Clifford H. Routh	Director	1920 North Street, N Washington, DC 20036-1601
James R. Gunning	Senior Vice President and Secretary	One Park Avenue New York, N.Y. 10016-5895
Ricardo M. DiBartolo	Senior Vice President and Treasurer	One Park Avenue New York, N.Y. 10016-5895
Frances Milberg	Senior Vice President, General Counsel, and Assistant Secretary	One Park Avenue New York, N.Y. 10016-5895