

PROFIT CORPORATION ANNUAL REPORT 1998



Bandra B. Mertham Secretary of State DIVISION OF CORPORATIONS

FILED May 11 1998 8:00am Secretary of State

DOCUMENT # P29392 (8) THE SEGAL COMPANY (SOUTHEAST), INC.



Principal Place of Business: 4010 WATER FORCE ATLANTA GA 30338 Mailing Address: 1000 PARKWOOD CIR STE 200 ATLANTA GA 30339-2123 US

3. Date Incorporated or Qualified: 05/17/1990	3a. Date of Last Report: 05/01/1997
4. FEI Number: 13-2619259	Applied For: Not Applicable
5. Certificate of Status Desired: <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business: 21 1000 PARKWOOD CIR STE 200 ATLANTA GA 30339	2a. Mailing Address: 26 1000 PARKWOOD CIR STE 200 ATLANTA GA 30339-2123
22 SUITE 200	27 SUITE ACR # etc
23 ATLANTA GA.	28 City & State
24 30339	29 Zip

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: 81 Name, 82 Street Address, 83, 84 City, 85 Zip Code

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
PD NAME: FLUHR, HOWARD STREET ADDRESS: ONE PARK AVE CITY/STATE/ZIP: NY NY	<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
CB NAME: KRINSKY, ROBERT D. STREET ADDRESS: ONE PARK AVE CITY/STATE/ZIP: NY NY	<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
D NAME: PAUL, ROBERT D. STREET ADDRESS: ONE PARK AVE CITY/STATE/ZIP: NY NY	<input type="checkbox"/> DELETE	600002519598 -05/12/98--01017--021 ***165.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
VD NAME: GRANT, DALE B. STREET ADDRESS: ONE PARK AVE CITY/STATE/ZIP: NY NY	<input checked="" type="checkbox"/> DELETE	DIRECTOR ROBERT J. DELLOUO ONE PARK AVE. NY NY 10016-5895	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
VS NAME: GUNNING, JAMES R. STREET ADDRESS: ONE PARK AVE CITY/STATE/ZIP: NY NY	<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TAS NAME: GAULIN, PEGGY STREET ADDRESS: ONE PARK AVE CITY/STATE/ZIP: NY NY	<input checked="" type="checkbox"/> DELETE	TREASURER AND SENIOR VP. RICARDO DI BARTOLO ONE PARK AVE. NY NY 10016-5895	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

14. I, the undersigned, certify that the information furnished above is true and correct to the best of my knowledge and belief, and that I am an officer or director of the corporation or the receiver of the assets of the corporation, and that my name appears in Block 12 or Block 13.

SIGNATURE: [Signature] 4/30/98 21221-5000

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THE SEGAL COMPANY (SOUTHEAST), INC.

Effective January 1, 1998 through 1998 Annual Meeting

<u>Name</u>	<u>Office</u>
Robert D. Paul	Director
Michael T. McGinn	Director
Clifford H. Routh	Director
Judith F. Mazo	Director
Alexander Sussman	Director
Robert D. Krinsky	Director and Chairman
Howard Fluhr	Director, President and Chief Executive Officer
Richard M. Frenzel	Director and Executive Vice President
Robert J. Dellovo	Director and Executive Vice President
Ricardo M. DiBartolo	Senior Vice President and Treasurer
Frances Milberg	Senior Vice President and Secretary