

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 31, 2008 8:00 am
Secretary of State

01-31-2008 90014 003 ***150.00

DOCUMENT # F06000004887

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



Principal Place of Business
**2018 POWERS FERRY RD SUITE 850
ATLANTA, GA 30339-5003**

Mailing Address
**2018 POWERS FERRY RD SUITE 850
ATLANTA, GA 30339-5003**

40014447



01072008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
13-2619259

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVT
DIBARTOLO, RICARDO
ONE PARK AVE
NEW YORK, NY 10016**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFO
DIBARTOLO, RICARDO
ONE PARK AVE
NEW YORK, NY 10016**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DC
FLUHR, HOWARD
ONE PARK AVE
NEW YORK, NY 10016**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
LOCICERO, JOSEPH A
ONE PARK AVE
NEW YORK, NY 10016**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
LOCICERO, JOSEPH A
ONE PARK AVE
NEW YORK, NY 10016**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
KEILIN, EUGENE
200 PARK AVE
NEW YORK, NY 10166**

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICARDO M. DIBARTOLO

Date

1/14/08

Daytime Phone #

212-251-5461

ATTACHMENT

40014424
F06000004887

THE SEGAL COMPANY (SOUTHEAST), INC.

Effective August 3, 2007 through 2008 Annual Meeting

OFFICERS

<u>Name</u>	<u>Office</u>	<u>Address</u>
Howard Fluhr	Chairman	One Park Ave., New York, NY 10016
Joseph A. LoCicero	President and Chief Executive Officer	One Park Ave., New York, NY 10016
Ricardo M. DiBartolo	SVP, Treasurer and CFO	One Park Ave., New York, NY 10016
Frances Milberg	SVP, General Counsel and Secretary	One Park Ave., New York, NY 10016

DIRECTORS

Joseph A. LoCicero	Director	One Park Ave., New York, NY 10016
Howard Fluhr	Director	One Park Ave., New York, NY 10016
Eugene Keilin	Director	200 Park Ave., New York, NY 10016
Merril Delon	Director	140 Thompson St., #5E, New York, NY 10012
J. Tim Biddle	Director	120 Montgomery St., Ste. 500, San Francisco, CA 94104
John H. Cotton	Director	116 Huntington Ave., 8 th Fl., Boston, MA 02116
John DeMairo	Director	One Park Ave., New York, NY 10016
Ann Gineo	Director	30 Waterside Dr., Ste. 300, Farmington, CT 06032
Andrew Sherman	Director	116 Huntington Ave., 8 th Fl., Boston, MA 02116