

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004887

FILED
Apr 27, 2009
Secretary of State

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

Current Principal Place of Business:

2018 POWERS FERRY RD SUITE 850
ATLANTA, GA 303395003

New Principal Place of Business:

2018 POWERS FERRY RD SUITE 850
ATLANTA, GA 30339

Current Mailing Address:

2018 POWERS FERRY RD SUITE 850
ATLANTA, GA 303395003

New Mailing Address:

ONE PARK AVE.
NEW YORK, NY 10016

FEI Number: 13-2619259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVT () Delete
Name: DIBARTOLO, RICARDO
Address: ONE PARK AVE
City-St-Zip: NEW YORK, NY 10016

Title: CFO () Delete
Name: DIBARTOLO, RICARDO
Address: ONE PARK AVE
City-St-Zip: NEW YORK, NY 10016

Title: DC () Delete
Name: FLUHR, HOWARD
Address: ONE PARK AVE
City-St-Zip: NEW YORK, NY 10016

Title: PCEO () Delete
Name: LOCICERO, JOSEPH A
Address: ONE PARK AVE
City-St-Zip: NEW YORK, NY 10016

Title: D () Delete
Name: LOCICERO, JOSEPH A
Address: ONE PARK AVE
City-St-Zip: NEW YORK, NY 10016

Title: D () Delete
Name: KEILIN, EUGENE
Address: 200 PARK AVE
City-St-Zip: NEW YORK, NY 10166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVPT (X) Change () Addition
Name: DIBARTOLO, RICARDO M
Address: ONE PARK AVE
City-St-Zip: NEW YORK, NY 10016

Title: SVPC (X) Change () Addition
Name: SINDER FRIEDMAN, MARGERY
Address: ONE PARK AVE
City-St-Zip: NEW YORK, NY 10016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICARDO M. DIBARTOLO

SVPT

04/27/2009

Electronic Signature of Signing Officer or Director

Date