2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2010
Secretary of State

DOCUMENT# F06000004887

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

Current Principal Place of Business:

2018 POWERS FERRY RD SUITE 850
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

ONE PARK AVE.
NEW YORK, NY 10016

New Mailing Address:

333 WEST 34TH STREET
NEW YORK, NY 10001

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: SVPT
Name: DIBARTOLO, RICARDO M
Address: 333 WEST 34TH STREETONE PARK AVE
City-St-Zip: NEW YORK, NY 10001

Title: SVPC
Name: SINDER FRIEDMAN, MARGERY
Address: 333 WEST 34TH STREET
City-St-Zip: NEW YORK, NY 10001

Title: DC
Name: FLUHR, HOWARD
Address: 333 WEST 34TH STREET
City-St-Zip: NEW YORK, NY 10001

Title: PCEO
Name: LOCICERO, JOSEPH A
Address: 333 WEST 34TH STREET
City-St-Zip: NEW YORK, NY 10001

Title: D
Name: LOCICERO, JOSEPH A
Address: 333 WEST 34TH STREET
City-St-Zip: NEW YORK, NY 10001

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

I hereby 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 all other like empowered.

SIGNATURE: RICARDO M. DIBARTOLO T 04/23/2010

Electronic Signature of Signing Officer or Director — Date