

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004887

FILED  
Apr 28, 2011  
Secretary of State

**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:**

333 WEST 34TH STREET  
NEW YORK, NY 10001

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

Title: SVPT  
Name: DIBARTOLO, RICARDO M  
Address: 333 WEST 34TH STREET  
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

SVPT

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date