

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005225

Entity Name: SEGAL ADVISORS, INC.

Current Principal Place of Business:

333 WEST 34TH STREET
NEW YORK, NY 10001

Current Mailing Address:

333 WEST 34TH STREET
NEW YORK, NY 10001

FEI Number: 13-2646110

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title DIRECTOR, CHAIRMAN
Name LOCICERO, JOSEPH A.
Address 333 WEST 34TH STREET
City-State-Zip: NEW YORK NY 10001

Title DIRECTOR
Name GLEAVE, DIANE M.
Address 333 WEST 34TH STREET
City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT, CHIEF FINANCIAL OFFICER, TREASURER
Name DIBARTOLO, RICARDO M.
Address 333 WEST 34TH STREET
City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT, SECRETARY
Name BANKS MACKAY, KIMBERLY
Address 333 WEST 34TH STREET
City-State-Zip: NEW YORK NY 10001

Title DIRECTOR
Name FLICK, EILEEN
Address 333 WEST 34TH STREET
City-State-Zip: NEW YORK NY 10001

Title DIRECTOR
Name GINGELL, JOHN
Address 101 NORTH WACKER DRIVE SUITE 400
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name BLUMENSTEIN, DAVID
Address 333 WEST 34TH STREET
City-State-Zip: NEW YORK NY 10001

Title DIRECTOR
Name CROTTY, SUSAN
Address 550 WASHINGTON BOULEVARD SUITE 900
City-State-Zip: CHICAGO IL 60661

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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: KIMBERLY BANKS MACKAY

SECRETARY

02/04/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name LERNER, STUART H.
Address 333 WEST 34TH STREET
City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT, CHIEF COMPLIANCE
OFFICER
Name GREENSPAN, STEVEN C.
Address 333 WEST 34TH STREET
City-State-Zip: NEW YORK NY 10001

Title DIRECTOR, CHIEF EXECUTIVE
OFFICER, PRESIDENT
Name DEMAIRO, JOHN
Address 333 WEST 34TH STREET
City-State-Zip: NEW YORK NY 10001

Title CHIEF OPERATING OFFICER
Name SHERMAN, ANDREW
Address 116 HUNTINGTON AVENUE
8TH FLOOR
City-State-Zip: BOSTON MA 02116