2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003937

Entity Name: SEGAL SELECT INSURANCE SERVICES, INC.

FILED
Apr 19, 2024
Secretary of State
0908308161CC

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: 46-0619194 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

Officer/Director Detail:

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

Title DIRECTOR Title SENIOR VICE PRESIDENT,

Name KIRBY, MARY SECRETARY

Address 333 WEST 34TH STREET Name GREENSPAN, STEVEN C.

Address 333 WEST 34TH STREET

City-State-Zip: NEW YORK NY 10001 City-State-Zip: NEW YORK NY 10001

Title DIRECTOR

Name DEMAIRO, JOHN Name CROTTY, SUSAN

Address 333 WEST 34TH STREET Address 550 WASHINGTON BOULEVARD

Title

City-State-Zip: NEW YORK NY 10001 SUITE 900

City-State-Zip: CHICAGO IL 60661

Title DIRECTOR, CHIEF EXECUTIVE OFFICER, PRESIDENT Title DI

OFFICER, PRESIDENT Title DIRECTOR

Name BLUMENSTEIN, DAVID

Address 333 WEST 34TH STREET Name SHERMAN, ANDREW

Address 333 WEST 34TH STREET Address 116 HUNTINGTON AVENUE

City-State-Zip: NEW YORK NY 10001 8TH FLOOR

City-State-Zip: BOSTON MA 02116

DIRECTOR

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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: STEVEN C. GREENSPAN SECRETARY 04/19/2024

Electronic Signature of Signing Officer/Director Detail

Date

Date

Officer/Director Detail Continued:

FLICK, EILEEN

Name

DIRECTOR Title Title DIRECTOR

Name BENZ, JENNIFER Name LERNER, STUART H.

275 9TH STREET Address 333 WEST 34TH STREET Address

City-State-Zip: NEW YORK NY 10001 City-State-Zip: SAN FRANCISCO CA 94103

Title CHIEF FINANCIAL OFFICER, Title DIRECTOR

TREASURER

Name

FRISTACHI, JOSEPH A. 333 WEST 34TH STREET Address Address 333 WEST 34TH STREET

City-State-Zip: NEW YORK NY 10001 City-State-Zip: NEW YORK NY 10001