2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2017
Secretary of State
CC8670231712

DOCUMENT# F12000003937

Entity Name: SEGAL SELECT INSURANCE SERVICES, 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: 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 — Date

Officer/Director Detail :

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

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

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

Title	DIRECTOR
Name	FLYNN, JOHN
Address	30 WATERSIDE DRIVE SUITE 300
City-State-Zip:	FARMINGTON CT 06032

Title	CFO, TREASURER
Name	DIBARTOLO, RICARDO M.
Address	333 WEST 34TH STREET
City-State-Zip:	NEW YORK NY 10001

Title	SECRETARY
Name	FRIEDMAN, MARGERY SIDNER
Address	333 WEST 34TH STREET
City-State-Zip:	NEW YORK NY 10001

Title	COO
Name	SMITH, BRIAN
Address	333 WEST 34TH STREET
City-State-Zip:	NEW YORK NY 10001

Title	DIRECTOR, PRESIDENT
Name	BLUMENSTEIN, DAVID
Address	1920 N STREET, NW SUITE 400
City-State-Zip:	WASHINGTON DC 20036

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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: MARGERY SINDER FRIEDMAN SECRETARY 04/25/2017

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

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

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

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