2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003937

Entity Name: SEGAL SELECT INSURANCE SERVICES, INC.

FILED Apr 27, 2013 Secretary of State CC3978807010

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

Title D Title S

Name FLUHR, HOWARD Name SINDER-FRIEDMAN, MARGERY

Address 333 WEST 34TH STREET Address 333 WEST 34TH STREET

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

Title D Title D

Name KEILIN, EUGENE Name DELON, MERRIL

Address 200 PARK AVE Address 140 THOMPSON ST., #5E City-State-Zip: NEW YORK NY 10016 City-State-Zip: NEW YORK NY 10012

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

04/27/2013