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	6. Name and Address of Curre	nt Registered Agent	_		7. Name	and Address of New F	legistered A	gent	
				Name					
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SEGAL ADVISORS, INC.

Effective October 8, 2003 through 2004 Annual Meeting

Name	Office	Address
J. Tim Biddle David Blumenstein Cathie G. Eitelberg Eugene Keilin Stewart D. Lawrence Judith F. Mazo Jonathan Parker Howard Rog Susan Serota Robert D. Krinsky Howard Fluhr	Director Director Director	330 North Brand Blvd., Suite 500, Glendale, CA 91203 1920 N Street, NW, Suite 500, Washington, D.C. 20036 1920 N Street, NW, Suite 500, Washington, D.C. 20036 One Park Avenue, New York, NY 10016 One Park Avenue, New York, NY 10016 1920 N Street, NW, Suite 500, Washington, D.C. 20036 — One Park Avenue, New York, NY 10016
Daniel G. Fries	Director and Chief Operating Officer	One Park Avenue, New York, NY 10016
Ricardo M. DiBartolo	Senior Vice President and Treasurer	One Park Avenue, New York, NY 10016
Frances Milberg	Senior Vice President and Secretary	One Park Avenue, New York, NY 10016



THE SEGAL COMPANY
One Park Avenue New York, NY 10016-5895
T 212.251.5000 F 212.251.5490 www.segalco.com

January 12, 2004

Florida Department of State Secretary of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Re: 2004 Uniform Business Report for Segal Advisors, Inc., Ref. # F02000005225

Dear Sir/Madame:

We submitted our 2004 Uniform Business Report for Segal Advisors, Inc. and a check in the amount of \$150.00, on December 16, 2003. This report has been returned to us with a letter (letter # 403A00069173).

Please note that the report and check are for the 2004 filing of the UBR for the State of Florida.

Enclosed is the 2004 Uniform Business Report; a check in the amount of \$150.00 was sent to you in December 2003.

If you have any questions, please call me at (212) 251-5461.

Teale Hahory Hotel

Sincerely,

Gisele Mahoney Scott

Tax Manager

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Benefits, Compensation and HR Consulting Atlanta Boston Chicago Cleveland Denver Hartford Houston los angele Minneapolis New Orleans New York Philadelphia Phoenix San Francisco Seattle Toronto Washington, D.C.