

# 2004 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F02000005225

1. Entity Name  
**SEGAL ADVISORS, INC.**



04 JAN 23 AM 8:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
**ONE PARK AVE.  
NEW YORK, NY 10016-5895**

Mailing Address  
**ONE PARK AVE.  
NEW YORK, NY 10016-5895**



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number  
**13-2646110**

Applied For  
☐ Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number Is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Amended UBR is \$81.26  
Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|  |   |                                 |
|--|---|---------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PCEO<br>FLUHR, HOWARD<br>ONE PARK AVE.<br>NEW YORK, NY 100165895        | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DCOO<br>FRIES, DANIEL G<br>ONE PARK AVE.<br>NEW YORK, NY 100165895      | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DC<br>KRINSKY, ROBERT<br>ONE PARK AVE.<br>NEW YORK, NY 100165895        | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>MAZO, JUDITH F<br>ONE PARK AVE.<br>NEW YORK, NY 100165895          | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | SVPT<br>DIBARTOLO, RICARDO M<br>ONE PARK AVE.<br>NEW YORK, NY 100165895 | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | SVPS<br>MILBERG, FRANCES<br>ONE PARK AVE.<br>NEW YORK, NY 100165895     | <input type="checkbox"/> Delete |

|  |   |
|--|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

200025760472  
12/26/03--01005--003 \*\*150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an annex with an address, with an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**RICARDO M. DIBARTOLO**

12/15/03

(212) 251-5461

CR2E034 (10/02)

## SEGAL ADVISORS, INC.

*Effective October 8, 2003 through 2004 Annual Meeting*

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

Sincerely,

Gisele Mahoney Scott  
Tax Manager

Benefits, Compensation and HR Consulting ATLANTA BOSTON CHICAGO CLEVELAND DENVER HARTFORD HOUSTON LOS ANGELES  
MINNEAPOLIS NEW ORLEANS NEW YORK PHILADELPHIA PHOENIX SAN FRANCISCO SEATTLE TORONTO WASHINGTON, D.C.

Multinational Group of Actuaries and Consultants AMSTERDAM BARCELONA GENEVA HAMBURG LONDON MELBOURNE MEXICO CITY OSLO PARIS