


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2008 8:00 am
Secretary of State

01-31-2008 90014 004 ***150.00

DOCUMENT # F02000005225 1. Entity Name SEGAL ADVISORS, INC.					
Principal Place of Business ONE PARK AVE. NEW YORK, NY 10016-5895			Mailing Address ONE PARK AVE. NEW YORK, NY 10016-5895		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
		01072008 Chg-P		CR2E034 (12/06)	
4. FEI Number 13-2646110				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCED LOCICERO, JOSEPH A ONE PARK AVE. NEW YORK, NY 100165895 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C FLUHR, HOWARD ONE PARK AVE. NEW YORK, NY 100165895 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT DIBARTOLO, RICARDO M ONE PARK AVE. NEW YORK, NY 100165895 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS MILBERG, FRANCES ONE PARK AVE. NEW YORK, NY 100165895 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COTTON, JOHN H 116 HUNTINGTON AVE., 8TH FL BOSTON, MA 02116 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GINEO, JOHN 30 WATERSIDE DE., STE 300 FARMINGTON, CT 06032 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 attachment with an address, with all other like empowered.					
SIGNATURE: _____		RICARDO M. DIBARTOLO		1/14/08 212-251-5461	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

ATTACHMENT

40014423
FOR000005225

SEGAL ADVISORS, INC.

Effective August 3, 2007 through 2008 Annual Meeting

OFFICERS

<u>Name</u>	<u>Office</u>	<u>Address</u>
Howard Fluhr	Chairman	One Park Ave., New York, NY 10016
Joseph A. LoCicero	President and Chief Executive Officer	One Park Ave., New York, NY 10016
John DeMairo	SVP, Chief Compliance Officer and Chief Operating Officer	One Park Ave., New York, NY 10016
Ricardo M. DiBartolo	SVP, Treasurer and Chief Financial Officer	One Park Ave., New York, NY 10016
Frances Milberg	SVP, General Counsel and Secretary	One Park Ave., New York, NY 10016

DIRECTORS

Joseph A. LoCicero	Director	One Park Ave., New York, NY 10016
Howard Fluhr	Director	One Park Ave., New York, NY 10016
J. Tim Biddle	Director	120 Montgomery St., Suite 500, San Francisco, CA 94104
John H. Cotton	Director	116 Huntington Ave., 8 th Fl., Boston, MA 02116
John DeMairo	Director	One Park Ave., New York, NY 10016
Ann Gineo	Director	30 Waterside Dr., Ste. 300, Farmington, CT 06032
Andrew Sherman	Director	116 Huntington Ave., 8 th Fl., Boston, MA 02116