

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005225

Entity Name: SEGAL ADVISORS, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

ONE PARK AVE.
NEW YORK, NY 100165895

New Principal Place of Business:

Current Mailing Address:

ONE PARK AVE.
NEW YORK, NY 100165895

New Mailing Address:

FEI Number: 13-2646110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCED () Delete
Name: LOCICERO, JOSEPH A
Address: ONE PARK AVE.
City-St-Zip: NEW YORK, NY 100165895

Title: C () Delete
Name: FLUHR, HOWARD
Address: ONE PARK AVE.
City-St-Zip: NEW YORK, NY 100165895

Title: SVPT () Delete
Name: DIBARTOLO, RICARDO M
Address: ONE PARK AVE.
City-St-Zip: NEW YORK, NY 100165895

Title: SVPS () Delete
Name: MILBERG, FRANCES
Address: ONE PARK AVE.
City-St-Zip: NEW YORK, NY 100165895

Title: D () Delete
Name: COTTON, JOHN H
Address: 116 HUNTINGTON AVE., 8TH FL
City-St-Zip: BOSTON, MA 02116

Title: D () Delete
Name: GINEO, JOHN
Address: 30 WATERSIDE DE., STE 300
City-St-Zip: FARMINGTON, CT 06032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVPS (X) Change () Addition
Name: SINDER FRIEDMAN, MARGERY
Address: ONE PARK AVE.
City-St-Zip: NEW YORK, NY 100165895

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GINEO, ANN
Address: 30 WATERSIDE DE., STE 300
City-St-Zip: FARMINGTON, CT 06032

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RICARDO M. DIBARTOLO

TREA

04/27/2009

Electronic Signature of Signing Officer or Director

Date