

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005225

Entity Name: SEGAL ADVISORS, INC.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

ONE PARK AVE.
NEW YORK, NY 100165895

New Principal Place of Business:

333 WEST 34TH STREET
NEW YORK, NY 10001

Current Mailing Address:

ONE PARK AVE.
NEW YORK, NY 100165895

New Mailing Address:

333 WEST 34TH STREET
NEW YORK, NY 10001

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
Name: LOCICERO, JOSEPH A
Address: 333 WEST 34TH STREET
City-St-Zip: NEW YORK, NY 10001

Title: CD
Name: FLUHR, HOWARD
Address: 333 WEST 34TH STREET
City-St-Zip: NEW YORK, NY 10001

Title: SVPT
Name: DIBARTOLO, RICARDO M
Address: 333 WEST 34TH STREET
City-St-Zip: NEW YORK, NY 10001

Title: SVPS
Name: SINDER FRIEDMAN, MARGERY
Address: 333 WEST 34TH STREET
City-St-Zip: NEW YORK, NY 10001

Title: D
Name: KEILIN, EUGENE
Address: 200 PARK AVE.
City-St-Zip: NEW YORK, NY 10016

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

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: RICARDO M. DIBARTOLO

T

04/23/2010

Electronic Signature of Signing Officer or Director

Date