

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

DOCUMENT # F02000005225

1. Entity Name

SEGAL ADVISORS, INC.

03 JAN -6 PM 4:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

One Park Ave.

3. Mailing Address

One Park Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
New York, NY

City & State
New York, NY

4. FEI Number
13-2646110

Applied For

Not Applicable

Zip
10016-5895

Country

Zip
10016-5895

Country

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

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
The Prentice Hall Corporation System, Inc.

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

1201 Hays Street

City Tallahassee FL Zip Code 32301

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
President/CEO
Howard Fluhr
One Park Ave., New York, NY 10016-5895

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Director/Chairman
Robert Krinsky
One Park Ave., New York, NY 10016-5895

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Director/COO
Daniel G. Fries
One Park Ave., New York, NY 10016-5895

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Director
Judith F. Mazo
One Park Ave., New York, NY 10016-5895

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SVP/Treasurer
Ricardo M. DiBartolo
One Park Ave., New York, NY 10016-5895

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SVP/Secretary
Frances Milberg
One Park Ave., New York, NY 10016/5895

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
000009827280
01/06/03--01004--004 **150.00

**DO NOT WRITE
IN THIS SPACE**

13. 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Ricardo M. DiBartolo

12/18/02

(212)251-5461

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

SEGAL ADVISORS, INC.

Effective June 25, 2002 through 2003 Annual Meeting

| <u>Name</u> | <u>Office</u> | |
|----------------------|--|--|
| 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 | 200 Park Ave., New York, NY 10016 |
| Stewart D. Lawrence | Director | One Park Ave., New York, NY 10016 |
| Vincent C. Perro | Director | One Park Ave., New York, NY 10016 |
| John H. Cotton | Director | 116 Huntington Ave., 8 th Fl., Boston, MA 02116 |
| J. Tim Biddle | Director | 120 Montgomery St., Suite 500, San Francisco, CA 94104 |
| Judith F. Mazo | Director | 1920 N Street, NW, Suite 500, Washington, D.C. 20036 |
| Robert D. Krinsky | Director and Chairman | One Park Ave., New York, NY 10016 |
| Howard Fluhr | Director, President and Chief Executive Officer | One Park Ave., New York, NY 10016 |
| Daniel G. Fries | Director and Chief Operating Officer | One Park Ave., New York, NY 10016 |
| Ricardo M. DiBartolo | Senior Vice President and Treasurer | One Park Ave., New York, NY 10016 |
| Frances Milberg | Senior Vice President And Secretary | One Park Ave., New York, NY 10016 |