
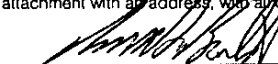


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90420 035 ***150.00

DOCUMENT # F06000004887 1. Entity Name THE SEGAL COMPANY (SOUTHEAST), INC.					
Principal Place of Business 2018 POWERS FERRY RD SUITE 850 ATLANTA, GA 30339-5003			Mailing Address 2018 POWERS FERRY RD SUITE 850 ATLANTA, GA 30339-5003		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 13-2619259	
5. Certificate of Status Desired <input type="checkbox"/>				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 CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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	SVT DIBARTOLO, RICARDO ONE PARK AVE NEW YORK, NY 10016	<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	CFO DIBARTOLO, RICARDO ONE PARK AVE NEW YORK, NY 10016	<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	DC FLUHR, HOWARD ONE PARK AVE NEW YORK, NY 10016	<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	PCEO LOCICERO, JOSEPH A ONE PARK AVE NEW YORK, NY 10016	<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 LOCICERO, JOSEPH A ONE PARK AVE NEW YORK, NY 10016	<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 KEILIN, EUGENE 200 PARK AVE NEW YORK, NY 10166	<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 authority like empowered.					
SIGNATURE: 		RICARDO M. DIBARTOLO		04/24/07 (212) 251-5461	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

ATTACHMENT
40089640
#F0600000 4887
THE SEGAL COMPANY (SOUTHEAST), INC.

Effective June 16, 2006 through 2007 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
Ricardo M. DiBartolo	SVP, Treasurer and CFO	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
Eugene Keilin	Director	200 Park Ave., New York, NY 10016
Merril Delon	Director	140 Thompson St., #5E, New York, NY 10012
J. Tim Biddle	Director	120 Montgomery St., Ste. 500, San Francisco, CA 94104
Myrna Hellerman	Director	101 N. Wacker Dr., Ste. 400, Chicago, IL 60606
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