

2006

## ANNUAL REPORT

**FILED**  
**May 01, 2006 8:00 am**  
**Secretary of State**

05-01-2006 90061 038 \*\*\*\*50.00

DOCUMENT # F12000003724

1. Entity Name  
 THE SEGAL COMPANY (EASTERN STATES), INC.



Principal Place of Business

ONE PARK AVE.  
 NEW YORK, NY 10016

Mailing Address

ONE PARK AVE.  
 NEW YORK, NY 10016

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

04252006

Chg-LLC

CR2E083 (11/05)

4. FEI Number

13-1835864

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00** Additional  
 Fee Required

8. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
 1201 HAYS ST.  
 TALLAHASSEE, FL 32301

Name

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

City

FL

Zip Code

7. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00**  
**Due by May 1, 2006**

**Make check payable to**  
**Florida Department of State**

9. MANAGING MEMBERS / MANAGERS

TITLE DCEP ☒ Delete  
 NAME FLUHR, HOWARD  
 STREET ADDRESS ONE PARK AVE.  
 CITY-ST-ZIP NEW YORK, NY 10016

TITLE C ☐ Delete  
 NAME KRINSKY, ROBERT  
 STREET ADDRESS ONE PARK AVE.  
 CITY-ST-ZIP NEW YORK, NY 10016

TITLE DC ☒ Delete  
 NAME FRIES, DANIEL G  
 STREET ADDRESS ONE PARK AVE.  
 CITY-ST-ZIP NEW YORK, NY 10016

TITLE D ☐ Delete  
 NAME BIDDLE, J. TIM  
 STREET ADDRESS 330 NORTH BRAND BLVD., STE 500  
 CITY-ST-ZIP GLENDALE, CA 91203

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

10. ADDITIONS / CHANGES

TITLE Joseph A. LoCicero ☐ Change ☒ Addition  
 NAME President/CEO/Director  
 STREET ADDRESS One Park Ave., New York, NY 10016  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS SEE LIST ATTACHED  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

Ricardo M. DiBartolo

04/25/06

(212) 251-5461

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

**ATTACHMENT**  
**20646563**  
**MO3000001671**  
**THE SEGAL COMPANY (EASTERN STATES), INC.**

*Effective January 1, 2006 through 2006 Annual Meeting*

<u>Name</u>	<u>Office</u>	<u>Address</u>
Robert D. Krinsky	Chairman Emeritus and Director	One Park Ave., New York, NY 10016
Howard Fluhr	Chairman and Director	One Park Ave., New York, NY 10016
Joseph A. LoCicero	Director	One Park Ave., New York, NY 10016
Eugene Keilin	Director	200 Park Ave., New York, NY 10016
Susan P. Serota	Director	One Battery Park Plaza, New York, NY 10004
J. Tim Biddle	Director	120 Montgomery St., Suite 500, San Francisco, CA 94104
Jonathan Parker	Director	One Park Ave., New York, NY 10016
Howard Rog	Director	One Park Ave., New York, NY 10016
Myrna Hellerman	Director	101 N. Wacker Dr., Ste. 400, Chicago, IL 60606
John H. Cotton	Director	116 Huntington Ave., 8 <sup>th</sup> Fl., Boston, MA 02116
John DeMairo	Director	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 Chief Financial Officer	One Park Ave., New York, NY 10016
Frances Milberg	SVP, Secretary and General Counsel	One Park Ave., New York, NY 10016