

2007

ANNUAL REPORT

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

04-30-2007 90060 006 ***150.00

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 - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04182007 Chg-LLC CR2E083 (12/06)

4. FEI Number
 13-1835864

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

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

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, 2007

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 CEOP
 LOCICERO, JOSEPH A
 ONE PARK AVE.
 NEW YORK, NY 10016 ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 SVP
 MILBERG, FRANCES
 ONE PARK AVE
 NEW YORK, NY 10016 ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 SVP
 DIBARTOLO, RICARDO M
 ONE PARK AVE
 NEW YORK, NY 10016 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 D
 DEMAIO, JOHN
 ONE PARK AVE
 NEW YORK, NY 10016 ☐ Delete

10. ADDITIONS/CHANGES

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

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

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

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 CITY-ST-ZIP
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☐ Change ☐ Addition

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

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

04/24/07

(212) 251-5461

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

Date

Daytime Phone #

ATTACHMENT

60044180

M03 000001671

THE SEGAL COMPANY (EASTERN STATES), 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