

**2008****ANNUAL REPORT****FILED**  
**Jan 31, 2008 8:00 am**  
**Secretary of State**

01-31-2008 90068 048 \*\*\*138.75

**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**DO NOT WRITE IN THIS SPACE**

01072008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number  
13-1835864Applied For  
Not Applicable5. 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**DO NOT WRITE  
IN THIS SPACE**

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 \_\_\_\_\_

**FILE NOW!!! FEE IS \$138.75**  
**After May 1, 2008 Fee will be \$538.75****9. MANAGING MEMBERS/MANAGERS**

TITLE	CEOP
NAME	LOCICERO, JOSEPH A
STREET ADDRESS	ONE PARK AVE.
CITY-ST-ZIP	NEW YORK, NY 10016
TITLE	D
NAME	FLUHR, HOWARD
STREET ADDRESS	ONE PARK AVE.
CITY-ST-ZIP	NEW YORK, NY 10016
TITLE	SVP
NAME	MILBERG, FRANCES
STREET ADDRESS	ONE PARK AVE
CITY-ST-ZIP	NEW YORK, NY 10016
TITLE	D
NAME	BIDDLE, J. TIM
STREET ADDRESS	330 NORTH BRAND BLVD., STE 500
CITY-ST-ZIP	GLENDALE, CA 91203
TITLE	SVP
NAME	DIBARTOLO, RICARDO M
STREET ADDRESS	ONE PARK AVE
CITY-ST-ZIP	NEW YORK, NY 10016
TITLE	D
NAME	DEMAIRO, JOHN
STREET ADDRESS	ONE PARK AVE
CITY-ST-ZIP	NEW YORK, NY 10016

**DO NOT WRITE  
IN THIS SPACE**

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

1/14/08

212-251-5461

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

Date

Daytime Phone #

# ATTACHMENT

60005227

# 1403000001671

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
John H. Cotton	Director	116 Huntington Ave., 8 <sup>th</sup> Fl., Boston, MA 02116
Myrna Hellerman	Director	101 Wacker Dr, Ste 400, Chicago, IL 60606
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 <sup>th</sup> Fl., Boston, MA 02116