

2009

ANNUAL REPORT

FILED  
Apr 27, 2009  
Secretary of State

DOCUMENT# F12000003724

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

Current Principal Place of Business:

ONE PARK AVE.  
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

ONE PARK AVE.  
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 13-1835864

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO ( ) Delete  
Name: LOCICERO, JOSEPH A  
Address: ONE PARK AVE.  
City-St-Zip: NEW YORK, NY 10016

Title: D ( ) Delete  
Name: FLUHR, HOWARD  
Address: ONE PARK AVE.  
City-St-Zip: NEW YORK, NY 10016

Title: SVP ( ) Delete  
Name: MILBERG, FRANCES  
Address: ONE PARK AVE  
City-St-Zip: NEW YORK, NY 10016

Title: D ( ) Delete  
Name: BIDDLE, J. TIM  
Address: 330 NORTH BRAND BLVD., STE 500  
City-St-Zip: GLENDALE, CA 91203

Title: SVP ( ) Delete  
Name: DIBARTOLO, RICARDO M  
Address: ONE PARK AVE  
City-St-Zip: NEW YORK, NY 10016

Title: D ( ) Delete  
Name: DEMAIO, JOHN  
Address: ONE PARK AVE  
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SVP (X) Change ( ) Addition  
Name: SINDER FRIEDMAN, MARGERY  
Address: ONE PARK AVE  
City-St-Zip: NEW YORK, NY 10016

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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

SVP

04/27/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date