

2010

ANNUAL REPORT

FILED
Apr 23, 2010
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:

333 WEST 34TH STREET
NEW YORK, NY 10001

Current Mailing Address:

ONE PARK AVE.
NEW YORK, NY 10016

New Mailing Address:

333 WEST 34TH STREET
NEW YORK, NY 10001

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
Name: LOCICERO, JOSEPH A
Address: 333 WEST 34TH STREET
City-St-Zip: NEW YORK, NY 10001

Title: D
Name: FLUHR, HOWARD
Address: 333 WEST 34TH STREET
City-St-Zip: NEW YORK, NY 10001

Title: SVP
Name: SINDER FRIEDMAN, MARGERY
Address: 333 WEST 34TH STREET
City-St-Zip: NEW YORK, NY 10001

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

Title: SVP
Name: DIBARTOLO, RICARDO M
Address: 333 WEST 34TH STREET
City-St-Zip: NEW YORK, NY 100

Title: D
Name: DEMAIRO, JOHN
Address: 333 WEST 34TH STREET
City-St-Zip: NEW YORK, NY 10001

I hereby 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

04/23/2010

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