

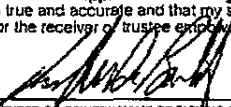
2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90126 036 *****50.00

20053415



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 & State			City & State		
Zip	Country	Zip	Country	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			7. Name and Address of New 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		
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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2005			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEP FLUHR, HOWARD ONE PARK AVE. NEW YORK, NY 10016 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE LIST ATTACHED ☐ Change ☐ Addition	
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	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC FRIES, DANIEL G ONE PARK AVE. NEW YORK, NY 10016 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLUMENSTEIN, DAVID 1920 N. STREET NW SUITE 500 WASHINGTON, DC 20036 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EITELBERG, CATHIE G 1920 N. STREET NW SUITE 500 WASHINGTON, DC 20036 ☒ Delete		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 exemption stated in Section 119.07(3)(i), 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 4/26/05 (212) 251-5461		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date Daytime Phone #		

ATTACHMENT 20053415

M 03000001671

THE SEGAL COMPANY (EASTERN STATES), INC.
Effective November 23, 2004 Until New Election

<u>Name</u>	<u>Office</u>	<u>Address</u>
Eugene Keilin	Director	200 Park Ave., 58 th Fl., New York, NY 10016
Suzan P. Serota	Director	One Battery Park Plaza, New York, NY 10004
J. Tim Biddle	Director	330 North Brand Blvd., Suite 500, Glendale, CA 91203
Jonathan Parker	Director	One Park Avenue, New York, NY 10016
Howard Rog	Director	One Park Avenue, New York, NY 10016
Myrna Hellerman	Director	101 N. Wacker Dr., Ste 400, Chicago, IL 60606
John Cotton	Director	116 Huntington Ave., 8 th Fl., Boston, MA 02116-5744
Robert D. Krinsky	Director and Chairman	One Park Avenue, New York, NY 10016
Howard Fluhr	Director, President and Chief Executive Officer	One Park Avenue, New York, NY 10016
Daniel G. Fries	Director and Chief Operating Officer	One Park Avenue, New York, NY 10016
Ricardo M. DiBartolo	Senior Vice President and Treasurer	One Park Avenue, New York, NY 10016
Frances Milberg	Senior Vice President and Secretary	One Park Avenue, New York, NY 10016