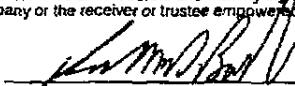


2004

ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90151 007 *****50.00

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		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
04212004		Chg-LLC CR2E083 (10/03)	
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		DATE	
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)			
Filing Fee is \$50.00 Due by May 1, 2004		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 COTTON, JOHN 116 HUNTINGTON AVE. 8TH FLOOR BOSTON, MA 02116 ☒ 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)(f), 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 4/21/04 (212)251-5461	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	

24064544



Attachment

24064544
#A03000001671

THE SEGAL COMPANY (EASTERN STATES), INC.

Effective October 8, 2003 through 2004 Annual Meeting

<u>Name</u>	<u>Office</u>	<u>Address</u>
J. Tim Biddle	Director	330 North Brand Blvd., Suite 500, Glendale, CA 91203
David Blumenstein	Director	1920 N Street, NW, Suite 500, Washington, D.C. 20036
Cathie G. Eitelberg	Director	1920 N Street, NW, Suite 500, Washington, D.C. 20036
Eugene Keilin	Director	One Park Avenue, New York, NY 10016
Stewart D. Lawrence	Director	One Park Avenue, New York, NY 10016
Judith F. Mazo	Director	1920 N Street, NW, Suite 500, Washington, D.C. 20036
Jonathan Parker	Director	One Park Avenue, New York, NY 10016
Howard Rog	Director	One Park Avenue, New York, NY 10016
Susan Serota	Director	One Park Avenue, New York, NY 10016
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