

F14000000664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

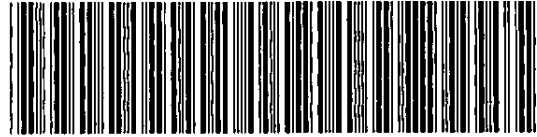
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
14 FEB 13 AM 10:47

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14 FEB 13 AM 8:25

02/14/14



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : I20000000195

REFERENCE : 012876 4325295

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : February 12, 2014

ORDER TIME : 9:04 AM

ORDER NO. : 012876-005

CUSTOMER NO: 4325295

FOREIGN FILINGS

NAME: THE SEGAL COMPANY (MIDWEST),
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

14 FEB 13 PM 8:25
TALLAHASSEE, FL 32301

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Segal Company, (Midwest), Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Gisele Scott

Name of Person

The Segal Company, (Midwest), Inc.

Firm/Company

333 West 34th Street

Address

New York, NY 10001-2402

City/State and Zip code

gscott@segalco.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gisele Scott

Name of Person

at (212) 251-5461

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. The Segal Company, (Midwest), Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Illinois 3. 13-1975125
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/02/63 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 333 West 34th Street, New York, NY 10001-2402
(Principal office address)
- Same
(Current mailing address)
8. Insurance Business
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301
(City) (Zip code)

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: [Signature] Eric G. Knight
(Registered agent's signature) (Vice President)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached List

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Ricardo M. DiBartolo

(Typed or printed name and capacity of person signing application)

THE SEGAL COMPANY (MIDWEST), INC..

Effective June 4, 2012 through 2013 Annual Meeting

OFFICERS

<u>Name</u>	<u>Office</u>	<u>Address</u>
Howard Fluhr	Chairman	333 West 34 th St., New York, NY 10001
Joseph A. LoCicero	President and Chief Executive Officer	333 West 34 th St., New York, NY 10001
J. Tim Biddle	Vice Chairman	333 West 34 th St., New York, NY 10001
Ricardo M. DiBartolo	SVP, Treasurer and CFO	333 West 34 th St., New York, NY 10001
Margery Sinder Friedman	SVP, General Counsel and Secretary	333 West 34 th St., New York, NY 10001

DIRECTORS

Joseph A. LoCicero	Director	333 West 34 th St., New York, NY 10001
Howard Fluhr	Director	333 West 34 th St., New York, NY 10001
Eugene Keilin	Director	200 Park Ave., New York, NY 10016
Merril Delon	Director	140 Thompson St., #51E, New York, NY 10012
J. Tim Biddle	Director	120 Montgomery St., Ste. 500, San Francisco, CA 94104
John DeMairo	Director	333 West 34 th St., New York, NY 10001
Ann Gineo	Director	30 Waterside Dr., Ste. 300, Farmington, CT 06032
Andrew Sherman	Director	116 Huntington Ave., 8 th Fl., Boston, MA 02116
John Flynn	Director	30 Waterside Dr., Ste. 300, Farmington, CT 06032
David Blumenstein	Director	1920 N Street, NW, Ste. 400, Washington, DC 20036
Myrna Hellerman	Director	101 N. Wacker Dr., Ste. 400, Chicago, IL 60606

14 FEB 13 AM 9:25
FALLA...
ST...
CHICAGO

File Number 4268-186-5



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

THE SEGAL COMPANY (MIDWEST), INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JANUARY 02, 1963, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1404301874

Authenticate at: <http://www.cyberdriveillinois.com>

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 12TH day of FEBRUARY A.D. 2014 .

Jesse White

SECRETARY OF STATE