

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P29392 (8)

1. Corporation Name

THE SEGAL COMPANY (SOUTHEAST), INC.



Principal Place of Business

1810 WATER PLACE  
ATLANTA GA 30339

Mailing Address

1000 PARKWOOD CIR  
STE 200  
ATLANTA GA 30339  
US

2. Principal Place of Business

21 1000 Parkwood Circle

22 Suite, Apt. # etc.  
Suite 200

23 City & State  
Atlanta Georgia

24 Zip Country  
30339 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified  
05/17/1990

3a. Date of Last Report  
05/01/1995

4. FEI Number

13-2619259

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYES ST, STE 105  
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE:

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE:

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME FLUHR, HOWARD  
STREET ADDRESS ONE PARK AVE  
CITY-STATE-ZIP NY NY ☐ DELETE

TITLE CB  
NAME KRINSKY, ROBERT D.  
STREET ADDRESS ONE PARK AVE  
CITY-STATE-ZIP NY NY ☐ DELETE

TITLE D  
NAME PAUL, ROBERT D.  
STREET ADDRESS ONE PARK AVE  
CITY-STATE-ZIP NY NY ☐ DELETE

TITLE VD  
NAME GRANT, DALE B.  
STREET ADDRESS ONE PARK AVE  
CITY-STATE-ZIP NY NY ☐ DELETE

TITLE VS  
NAME GUNNING, JAMES R.  
STREET ADDRESS ONE PARK AVE  
CITY-STATE-ZIP NY NY ☐ DELETE

TITLE TAS  
NAME GAULIN, PEGGY  
STREET ADDRESS ONE PARK AVE  
CITY-STATE-ZIP NY NY ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☒ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-ZIP

Sr. VP and Treasurer  
Ricardo M. DiBartolo  
One Park Ave.  
N.Y., NY 10016-5895

14. I do hereby certify that the information supplied with this filing was voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

22

THE SEGAL COMPANY (SOUTHEAST), INC.  
OFFICERS AND DIRECTORS

NAME	TITLE	BUSINESS ADDRESS
Howard Fluhr	President and Director	One Park Avenue New York, N.Y. 10016-5895
Robert D. Krinsky	Chairman of the Board and Director	One Park Avenue New York, N.Y. 10016-5895
Dale B. Grant	Vice Chair and Director	One Park Avenue New York, N.Y. 10016-5895
Richard M. Frenzel	Executive Vice President and Director	101 North Wacker Dr. Chicago, IL 60606
Michael T. McGinn	Director	1000 Parkwood Circle Atlanta, GA 30339
Robert D. Paul	Director	One Park Avenue New York, N.Y. 10016-5895
Robert J. Dellovo	Director	One Park Avenue New York, N.Y. 10016-5895
Stewart D. Lawrence	Director	One Park Avenue New York, N.Y. 10016-5895
Clifford H. Routh	Director	1920 North Street, N Washington, DC 20036-1601
James R. Gunning	Senior Vice President and Secretary	One Park Avenue New York, N.Y. 10016-5895
Ricardo M. DiBartolo	Senior Vice President and Treasurer	One Park Avenue New York, N.Y. 10016-5895
Frances Milberg	Senior Vice President, General Counsel, and Assistant Secretary	One Park Avenue New York, N.Y. 10016-5895