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May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P29392 (8)

1. Corporation Name
THE SEGAL COMPANY (SOUTHEAST), INC.

Principal Place of Business

4010 WATER PLACE
ATLANTA GA 30339

Mailing Address

1000 PARKWOOD CIR
STE 200
ATLANTA GA 30339-2123
US

2. Principal Place of Business

21 1000 PARKWOOD CIR

Suite, Apt. #, etc.

22 SUITE 200

City & State

23 ATLANTA GA.

Zip

24 30339

Country

2a. Mailing Address

26 1000 PARKWOOD CIR

Suite, Apt. #, etc.

27 SUITE 200

City & State

28 ATLANTA GA.

Zip

29 30339

Country

30 US

9. Name and Address of Current 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD FLUHR, HOWARD ☐ DELETE

NAME
STREET ADDRESS ONE PARK AVE
CITY-ST-ZIP NY NY

TITLE CB KRINSKY, ROBERT D. ☐ DELETE

NAME
STREET ADDRESS ONE PARK AVE
CITY-ST-ZIP NY NY

TITLE D PAUL, ROBERT D. ☐ DELETE

NAME
STREET ADDRESS ONE PARK AVE
CITY-ST-ZIP NY NY

TITLE VD GRANT, DALE B. ☒ DELETE

NAME
STREET ADDRESS ONE PARK AVE
CITY-ST-ZIP NY NY

TITLE VS GUNNING, JAMES R. ☐ DELETE

NAME
STREET ADDRESS ONE PARK AVE
CITY-ST-ZIP NY NY

TITLE TAS GAULIN, PEGGY ☒ DELETE

NAME
STREET ADDRESS ONE PARK AVE
CITY-ST-ZIP NY NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

DIRECTOR
ROBERT J. DELLOVO
ONE PARK AVE.
NY NY 10016-5895

TREASURER AND SENIOR VP.
RICARDO DI BARTOLO
ONE PARK AVE.
NY NY 10016-5895

14. I do 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 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]

4/22/97 212251-1000

CR2E034 (9/96)