

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212503416

1.) CORPORATION NAME:

THE SEGAL COMPANY (EASTERN STATES), INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

DUE DATE: **1/31/2012**

SCC ID NO: **F0600538**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	15,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 333 WEST 34TH STEET

CITY/ST/ZIP: NEW YORK, NY 10001-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOSEPH A LOCICERO OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 17 GROUSE LN
CITY/ST/ZIP/CO: HUNTINGTON, NY 11743-

NAME: RICARDO M DIBARTOLO OFFICER DIRECTOR
TITLE: SR VP
ADDRESS: 53 DEER HILL RD
CITY/ST/ZIP/CO: REDDING, CT 06896-

NAME: MARGERY SINDER FRIEDMAN OFFICER DIRECTOR
TITLE: SR VP
ADDRESS: 3201 ROWLAND PLACE N.W.
CITY/ST/ZIP/CO: WASHINGTON, DC 20003-

NAME: HOWARD FLUHR OFFICER DIRECTOR
TITLE: CHAIRMAN
ADDRESS: 433 EAST 56TH STREET, #11A
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

NAME: J. TIM BIDDLE OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 38 MOUNTAIN VIEW AVE.
CITY/ST/ZIP/CO: SAN RAFAEL, CA 94901-

OFFICER DIRECTOR

NAME: DAVID BLUMENSTEIN
TITLE: DIRECTOR
ADDRESS: 656 W. TIMBER BRANCH PKWY
CITY/ST/ZIP/CO: ALEXANDRIA, VA 22302-

OFFICER DIRECTOR

NAME: MERRIL DELON
TITLE: DIRECTOR
ADDRESS: 140 THOMPSON ST, #5E
CITY/ST/ZIP/CO: NEW YORK, NY 10012-

OFFICER DIRECTOR

NAME: JOHN DEMAIO
TITLE: DIRECTOR
ADDRESS: 83 RIPPLEWATER AVE
CITY/ST/ZIP/CO: MASSAPEQUA, NY 11758-

OFFICER DIRECTOR

NAME: JOHN FLYNN
TITLE: DIRECTOR
ADDRESS: 48 FARMSTEAD LANE
CITY/ST/ZIP/CO: W. SIMSBURY, CT 06092-

OFFICER DIRECTOR

NAME: ANN GINEO
TITLE: DIRECTOR
ADDRESS: 189 KRAWSKI DR
CITY/ST/ZIP/CO: SOUTH WINDSOR, CT 06074-

OFFICER DIRECTOR

NAME: MYRNA HELLERMAN
TITLE: DIRECTOR
ADDRESS: 2408 SARANAC LANE
CITY/ST/ZIP/CO: GLENVIEW, IL 60026-

OFFICER DIRECTOR

NAME: EUGENE KEILIN
TITLE: DIRECTOR
ADDRESS: 200 PARK AVE 58TH FL
CITY/ST/ZIP/CO: NEW YORK, NY 10016-

OFFICER DIRECTOR

NAME: ANDREW SHERMAN
TITLE: DIRECTOR
ADDRESS: 583 MASSACHUSETTS AVE
CITY/ST/ZIP/CO: BOSTON, MA 02118-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ RICARDO M DIBARTOLO RICARDO M DIBARTOLO, SR VP 1/26/2012
SIGNATURE OF DIRECTOR/OFFICER PRINTED NAME AND CORPORATE DATE
LISTED IN THIS REPORT TITLE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.