

1.) CORPORATION NAME:

SEGAL ADVISORS, INC.

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1527425**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 333 WEST 34TH STEET

CITY/ST/ZIP: NY, 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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	333 WEST 34TH STREET		
CITY/ST/ZIP/CO:	NY, NY 10001		

NAME:	JOHN DEMAIRO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	333 WEST 34TH STREET		
CITY/ST/ZIP/CO:	NEW YORK, NY 10001		

NAME:	RICARDO M DIBARTOLO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP/T		
ADDRESS:	333 WEST 34TH STREET		
CITY/ST/ZIP/CO:	NY, NY 10001		

NAME:	MARGERY SINDER FRIEDMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP/S		
ADDRESS:	333 WEST 34TH STREET		
CITY/ST/ZIP/CO:	NEW YORK, NY 10001		

NAME:	HOWARD FLUHR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	333 WEST 34TH STREET		
CITY/ST/ZIP/CO:	NEW YORK, NY 10001		

NAME:	J. TIM BIDDLE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	120 MONTGOMERY ST.		
CITY/ST/ZIP/CO:	STE 500 SAN FRANCISCO, CA 94104		

NAME: DAVID BLUMENSTEIN TITLE: DIRECTOR ADDRESS: 1920 N STREET, STE 400 CITY/ST/ZIP/CO: WASHINGTON, DC 20036	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN FLYNN TITLE: DIRECTOR ADDRESS: 30 WATERSIDE DR., STE 300 CITY/ST/ZIP/CO: FARMINGTON, CT 06032	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ANN GINEO TITLE: DIRECTOR ADDRESS: 30 WATERSIDE DR., STE 300 CITY/ST/ZIP/CO: FARMINGTON, CT 06032	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MYRNA HELLERMAN TITLE: DIRECTOR ADDRESS: 101 N. WACKER DR STE 400 CITY/ST/ZIP/CO: CHICAGO, IL 60606	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ANDREW SHERMAN TITLE: DIRECTOR ADDRESS: 116 HUNTINGTON AVE., 8TH FLOOR CITY/ST/ZIP/CO: BOSTON, MA 02116	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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 SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	RICARDO M DIBARTOLO, SR VP/T PRINTED NAME AND CORPORATE TITLE	9/19/2012 DATE
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.		