

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211514221

1.) CORPORATION NAME:

THE SEGAL COMPANY (SOUTHEAST), 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:

GA

DUE DATE: **7/31/2011**

SCC ID NO: **F1676529**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2018 POWERS FERRY RD STE 850

CITY/ST/ZIP: ATLANTA, GA 30339-5003

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 LOCICERO OFFICER DIRECTOR
TITLE: PRES/CEO/DIR
ADDRESS: 333 WEST 34TH ST
CITY/ST/ZIP/CO: NEW YORK, NY 10001-

NAME: MARGERY SINDER FRIEDMAN OFFICER DIRECTOR
TITLE: SRVP/SEC
ADDRESS: 333 WEST 34TH ST
CITY/ST/ZIP/CO: NEW YORK, NY 10001-

NAME: HOWARD FLUHR OFFICER DIRECTOR
TITLE: CHRMN
ADDRESS: 333 WEST 34TH ST
CITY/ST/ZIP/CO: NEW YORK, NY 10001-

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

NAME: HOWARD FLUHR OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 333 WEST 34TH STREET
CITY/ST/ZIP/CO: NEW YORK, NY 10001-

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MERRIL DELON DIRECTOR 140 THOMPSON ST, #5E NEW YORK, NY 10012-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	J. TIM BIDDLE DIRECTOR 120 MONTGOMERY ST. STE 500 SAN FRANCISCO, CA 94104-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN DEMAIO DIRECTOR 333 WEST 34TH STREET NEW YORK, NY 10001-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ANN GINEO DIRECTOR 30 WATERSIDE DR., STE 300 FARMINGTON, CT 06032-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ANDREW SHERMAN DIRECTOR 116 HUNTINGTON AVE., 8TH FLOOR 8TH FLOOR BOSTON, MA 02116-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN FLYNN DIRECTOR 30 WATERSIDE DR., STE 300 FARMINGTON, CT 06032-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID BLUMENSTEIN DIRECTOR 1920 N STREET, STE 400 WASHINGTON, DC 20036-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MYRNA HELLERMAN DIRECTOR 101 N. WACKER DR., STE 400 CHICAGO, IL 60606-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICARDO M. DIBARTOLO SVP/TREAS/CFO 333 WEST 34TH ST NEW YORK, NY 10001-	<input checked="" type="checkbox"/> OFFICER	<input 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.			
<u>/s/ RICARDO M. DIBARTOLO</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	RICARDO M. DIBARTOLO, SVP/TREAS/CFO PRINTED NAME AND CORPORATE TITLE	<u>6/30/2011</u> 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.