



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000134597

2. Name of Corporation THE SEGAL COMPANY (EASTERN STATES), INC.

3. Street Address Principal Business Office:

No. and Street: 333 WEST 34TH STREET

City or Town: NEW YORK

State: NY

Zip: 10001-2402

Country: USA

4. Business Phone No.

212-251-5461

5. State of Incorporation

State: NY

6. Brief Description of the Character of Business Conducted in Rhode Island

INSURANCE, FUNCTIONING AS AN INSURANCE AGENT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JOSEPH A LOCICERO	333 WEST 34TH STREET NEW YORK, NY 10001 USA
TREASURER	RICARDO M DIBARTOLO	333 WEST 34TH STREET NEW YORK, NY 10001 USA
SECRETARY	MARGERY SINDER FRIEDMAN	333 WEST 24TH STREET NEW YORK, NY 10001 USA
CHAIRMAN	HOWARD FLUHR	333 WEST 34TH STREET NEW YORK, NY 10001 USA
DIRECTOR	JOSEPH A LOCICERO	333 WEST 34TH STREET NEW YORK, NY 10001 USA
DIRECTOR	JOHN DEMAIO	333 WEST 34TH STREET NEW YORK, NY 10001 USA
DIRECTOR	HOWARD FLUHR	333 WEST 34TH STREET NEW YORK, NY 10001 USA
DIRECTOR	ANN GINEO	30 WATERSIDE DR., STE.300 FARMINGTON, CT 06032 USA
DIRECTOR	ANDREW SHERMAN	116 HUNTINGTON AVE., 8TH FLOOR BOSTON, MA 02116 USA
DIRECTOR	MERRIL DELON	140 THOMPSON ST, APT. 5E NEW YORK, NY 10012 USA
DIRECTOR	JOHN FLYNN	30 WATERSIDE DR., STE. 300 FARMINGTON, CT 06032 USA
DIRECTOR	EUGENE KEILIN	200 PARK AVE. NEW YORK, NY 10016 USA
DIRECTOR	J. TIM BIDDLE	120 MONTGOMERY ST, STE 500 SAN FRANCISCO, CA 94104 USA
DIRECTOR	DAVID BLUMENSTEIN	1920 N. STREET, NW, STE. 400 WASHINGTON , DC 20036 USA
DIRECTOR	MYRNA HELLERMAN	101 N. WACKER DR, STE 400 CHICAGO, IL 60606 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	15,000.00	9010

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 15 Day of February, 2011 at 3:09:07 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By RICARDO M. DIBARTOLO
Signature of Authorized Representative of the Corporation

TREASURER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

© 2007 - 2011 State of Rhode Island and Providence Plantations
All Rights Reserved