

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

Due June 30 — (Corporations must file by this date to avoid bad standing status)

RECORD #: 059592

DUE: June 30, 1989

FILING FEE: 15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

CAPITAL FOR ISRAEL, INC.

730 BROADWAY
NEW YORK, NY 10003

An additional \$10 or \$5 is required if you correct the information listed in block #(5) below. See*

(3) STATE OF INCORPORATION:

NEW YORK

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

(4) DATE OF INCORPORATION OR CERTIFICATE OF AUTHORITY:

12-16-1966

(5) REGISTERED AGENT AND REGISTERED ADDRESS:

PRENTICE-HALL CORP. SYS., INC.
326 W. MAIN ST.
FRANKFORT, KENTUCKY 40601

(5B) CORRECTED AGENT OR AGENT'S ADDRESS:

AGENT MUST VERIFY ACCEPTANCE OF NEW APPOINTMENT BY SIGNATURE *(Stock corporation add \$10 if changing block #(5). Non-stock corporations add \$5 if changing block #(5). ANY CHANGE MADE TO THE AGENT OR AGENT'S ADDRESS AFTER THE ANNUAL REPORT FILING MUST BE MADE ON FORMS OBTAINED FROM THIS OFFICE.

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE).

AUTHORIZED SIGNATURE *Judson A. Stru* TITLE *Vice Pres., Legal* PHONE *212-677-9650 x 555*

I consent to serve as new registered agent for the corporation. Corporation's registered office is identical to my business address. (Newly appointed agent, please sign below.)

AGENT'S SIGNATURE _____

016816

CAUTION READ CAREFULLY — Make check payable to Kentucky State Treasurer — Mail both annual report form and check to BREMER EHRLER, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502-564-2848).

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.) Annual reports must now also include the names and business address of the corporation's directors and principal officers. The lines below have been provided for this information. If necessary, please attach a continuation sheet.

PROFESSIONAL SERVICE CORPORATIONS ONLY — KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers. (Authorized signature line below for PSC'S only)

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified as provided in Chapter 274. (Please use the lines above or attach continuation sheet.)

AUTHORIZED SIGNATURE _____

***TERMS OF OFFICE EXPIRE ON THE
THIRD THURSDAY OF JANUARY OF EACH YEAR***

Incorporated December 6, 1965 in New York State
CAPITAL FOR ISRAEL, INC.

<u>OFFICERS</u>	<u>RESIDENCE</u>	<u>BUSINESS ADDRESS</u>
DONALD J. BEZAHLER Assistant Secy	923 Fifth Avenue New York, NY 10021	Baer Marks & Upham 805 Third Avenue New York, NY 10022
ANDREA A. FOREMAN Vice-President, Legal	315 West 70th St. New York, NY 10023	730 Broadway New York, NY 10003
MICHAEL SIEGAL Secretary-Treasurer	26075 Hurlingham Beachwood, OH 44122	Olympic Steel, Inc. Bedford Hts, OH 44146
 <u>DIRECTORS</u>		
WILLIAM BELZBERG	811 North Alpine Dr. Beverly Hills, CA 90210	Far West Savings & Loan Assoc. 9665 Wilshire Blvd. Beverly Hills, CA 90212
DAVID B. HERMELIN	31500 Bingham Road Birmingham, MI 48010	Hermelin Agency 3001 W. Big Beaver Troy, MI
ARTHUR JOSEPH	661 N. Forest Dr. Teaneck, NJ 07666	401 Hackensack Ave. Hackensack, NY 07601
MEIR ROSENNE	45 East 89th Street New York, NY 10028	730 Broadway New York, NY 10003
MICHAEL SIEGAL	26075 Hurlingham Beachwood, OH 44122	Olympic Steel, Inc. Bedford Hts., OH 44146
SY SYMS	Syms Way Secaucus, NJ 07094	Syms Syms Way Secaucus, NJ 07094
JULIAN B. VENEZKY	468 E. High Pt. Rd. Peoria, Ill 61614	706 Commercial Bank Bldg. Peoria, Ill 61602