

Kentucky Secretary of State Annual Report

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Company	DEVELOPMENT CORPORATION FOR ISRAEL
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Principal Office

575 LEXINGTON AVE.
11TH FLOOR
NEW YORK, NY 10022

Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Chairman	Michael Siegal	5080 Richmond Road, Cleveland, OH 44146
President	Joshua Matza	575 Lexington Avenue, 11th Floor, New York, NY 10022
Secretary	Howard Hirsch	7 Stonehenge Terrace, Livingston, NJ 07039
Vice President	Alan S Feldstein	575 Lexington Avenue, 11th Floor, New York, NY 10022
Vice President	Neil Lieberman	575 Lexington Avenue, 11th Floor, New York, NY 10022
Vice President	Joel H Gutterman	575 Lexington Avenue, 11th Floor, New York, NY 10022

Directors

Director	Stanley M Chesley/Waite, Schneider, Bayless & Chesley	1513 Central Trust Tower, Fourth & Vine Street, Cincinnati, OH 45202
Director	Robert Diener/Diener Partners	8 Indian Creek Island Road, Indian Creek Village, FL 33154
Director	Howard Goldstein	11421 SW 72nd Court, Miami, FL 33156
Director	Roberta Goldstein/Development Corporation For Israel	575 Lexington Avenue, 11th Floor, New York, NY 10022
Director	Larry Goodman/American Asset Management	4711 West Golf Road, Suite 1000, Skokie, IL 60076
Director	Alex Halberstein/Alex Halberstein International Trade Consultant	1170-B East Hallendale Beach Boulevard, Hallendale, FL 33009
Director	David Halpern	8 Stonehedge Terrace, Livingston, NJ 07039
Director	Howard Hirsch	7 Stonehenge Terrace, Livingston, NJ 07039
Director	Richard Hirsch/Concurrent Industries Group	1 East 66th Street, Apt. #8G, New York, NY 10021
Director	Irwin Hochberg/Bloom Hochberg & Co.	450 7th Avenue, Cambridge Suite # 4100, New York, NY 101
Director	Susan Weikers-Balaban	114 Anton Road, Wynnwood, PA 19096
Director	Vicki Erlbaum	Taylor & Harvest Lane, Haverford, PA 19041
Director	Alan Kantrowitz	11554 Canton Drive, Studio City, CA 91604-4160
Director	Howard G Kaplan/The Kaplan Group, Ltd.	180 North LaSalle Street, Suite 2505, Chicago, IL 6601

Director	Robert Keats	4800 Hampton Lane, Bethesda, MD 20814
Director	Michael Lazar	21438 Linwood Court, Boca Raton, FL 33433
Director	Nathan Levine	6204 Georgian Court, Dallas, TX 75240
Director	Burton P Resnick/Jack Resnick & Sons.Inc.	110 East 59th Street, 37th Floor, New York, NY 10022
Director	Andrew Rubin	1816 Saxon Lane, Maple Glen, PA 19002-3169
Director	Michael Siegel/Olympic Steet, Inc.	5080 Richmond Road, Cleveland, OH 44146
Director	Kent Swig/Brown Harris Stevens/Swig Burris Equitie	770 Lexington Avenue, New York, BY 10021
Director	Julian Venezky	4501 Concord Lane, # 344, Northbrook, IL 60662
Director	Fred Zeidman	109 North Post Oak Lane, #422, Houston, TX 77024
Director	Loryn Lesser	14 Ruby Field Court, Baltimore, MD 21209
Director	Joshua Matza	575 Lexington Avenue, 11th Floor, New York, NY 10022
Director	Rabbi Shaya Kilimnick/Congregation Beth Shalom	1161 Monroe Avenue, Rochester, NY 14620
Director	Ira Mitzner	9211 Cliffwood Drive, Houston, TX 77096
Director	Ned Nashban/Greenberg Traurig, P.A.	5100 Tower Center Circle, #400, Boca Raton, FL 33486
Director	Alan Pines/Millennium Management of Livingston, LLC	16 Microlab Road, Livingston, NJ 07039
Director	Glenn Segal	Glenn Distributors, 8405 Route 130, Pennsauke, NJ 08110
Director	Gideon Siterman	The Central Bottling Co., Ltd., PO Box 555, Bnei-Brak 51104 Israel
Director	Sy Syms/Syms	1 Syms Way, Secaucus, NJ 07094
Director	Brian Taub	1135 Abbeys Way, Tampa, FL 33602

Signatures

Signature
Title

Alan S. Feldstein
VP Legal/General Counsel/Assistant Secretary/CCO