

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: DEVELOPMENT CORPORATION FOR ISRAEL
Company ID: 0231953
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Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

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

Current 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 Stonehenge 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

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Director Irwin Hochberg/Bloom Hochberg & Co. 450 7th Avenue, Cambridge Suite # 4100, New York, NY 101

Director Susan Weikers-Balaban 114 Anton Road, Wynnewood, PA 19096

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 Fred Zeidman 109 North Post Oak Lane, #422, Houston, TX 77024

Director Joshua Matza 575 Lexington Avenue, 11th Floor, New York, NY 10022

Director Ira Mitzner 9211 Cliffwood Drive, Houston, TX 77096

Director Ned Nashban/Greenberg Taurig, 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 ALAN FELDSTEIN
Title VP-LEGAL