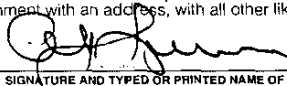


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2004 8:00 am
Secretary of State

02-02-2004 90045 006 ***150.00

DOCUMENT # 810317 1. Entity Name DEVELOPMENT CORPORATION FOR ISRAEL					
Principal Place of Business 575 LEXINGTON AVE SUITE 600 NEW YORK, NY 10022 US			Mailing Address 575 LEXINGTON AVE SUITE 600 NEW YORK, NY 10022 US		
2. Principal Place of Business 575 LEXINGTON AVENUE			3. Mailing Address 575 LEXINGTON AVENUE		
Suite, Apt. #, etc. 11TH FLOOR			Suite, Apt. #, etc. 11TH FLOOR		
City & State NEW YORK, NY			City & State NEW YORK, NY		
Zip 10022		Country USA		Zip 10022	
Country USA		4. FEI Number 13-5639495			
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO MATZA, JOSHUA 575 LEXINGTON AVENUE NEW YORK, NY 10022		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB RESNICK, BURTON 110 EAST 59TH STREET 37TH NEW YORK, NY 10022		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOB SIEGAL, MICHAEL 5080 RICHMOND ROAD BEDFORD, OH 44146		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GCVP FELDSTEIN, ALAN S 575 LEXINGTON AVENUE NEW YORK, NY 10022		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPFA LURIE, ARLENE 575 LEXINGTON AVENUE NEW YORK, NY 10022		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HIRSCH, HOWARD 2 PENN PLAZA 4TH FLOOR NEW YORK, NY 10121		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addressee, with all other like empowered.					
SIGNATURE: 			ARLENE J. LURIE		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			1/14/04 212-446-5820		

Attachment

DEVELOPMENT CORPORATION FOR ISRAEL
BOARD OF DIRECTORS - TERM STARTING FEBRUARY 2003
Incorporated March 21, 1955 in New York State

#810317

44006884

<u>OFFICERS</u>	<u>RESIDENCE</u>	<u>BUSINESS ADDRESS</u>
Joshua Matza President/CEO	215 East 68 th Street - Apt. 26C New York, NY 10021	575 Lexington Avenue New York, NY 10022
Burton P. Resnick Chairman of the Board		Jack Resnick & Sons, Inc. 110 East 59 th Street 37 th Floor New York, NY 10022
Michael Siegal Vice Chairman of the Board	921 West Hill Drive Gates Mills, OH 44040	Olympic Steel, Inc. 5080 Richmond Road Cleveland, OH 44146
Arlene J. Lurie Chief Financial Officer Vice President-Finance Assistant Secretary	320 East Shore Rd. Great Neck, NY 11023	575 Lexington Avenue New York, NY 10022
Howard Hirsch Secretary	7 Stonehenge Terrace Livingston, NJ 07039	Forest Electric Corporation. 2 Penn Plaza - 4 th Floor New York, NY 10121
Howard G. Kaplan Treasurer	33 Sheridan Road Highland Park, IL 60035	The Kaplan Group, Ltd. 180 N. LaSalle Street Suite 2520 Chicago, IL 60601
Joel Gutterman Vice President-Sales		575 Lexington Avenue New York, NY 10022
Alan S. Feldstein General Counsel Vice President-Legal Assistant Secretary	400 East 85 th Street Apt. # 6C New York, NY 10028	575 Lexington Avenue New York, NY 10022

Attachment

DIRECTORS

Sidney Cooperman 9350 W. Bay Harbor Dr.
Bay Harbor Island, FL 33154

Stuart Davidson 7501 Fowler Street
Philadelphia, PA 19128

Robert Diener 8877 Collins Avenue
PH-A
Surfside, FL 33154

Vicki Erlbaum Taylor & Harvest Lane
Haverford, PA 19041

Rabbi Gary Glickstein

Howard Goldstein 11421 S.W. 72nd Court
Miami, FL 33156

Roberta Goldstein 17 Dike Drive
Monsey, NY 10952

Larry Goodman 12 Roger Williams
Highland Park, IL 60035

Alex Halberstein 20185 East Country Club Drive
Apt. # 2501
Aventura, FL 33180

David Halpern 8 Stonehenge Terrace
Livingston, NJ 07039

Doreen Hermelin 31500 Bingham Road
Bingham Farms, MI 48025

Howard Hirsch 7 Stonehenge Terrace
Livingston, NJ 07039

Richard Hirsch

Retired

Willig Williams & Davidson
1845 Walnut Street, 24th Fl.
Philadelphia, PA 19103

Hotel Reservations Network
12000 Biscayne Avenue
Suite #216
Miami, FL 33181

Temple Beth Shalom
4144 Chase Avenue
Miami Beach, FL 33140

Mallah, Furman & Company
1001 Brickell Bay Drive, Ste. 1400
Miami, FL 33131

Development Corporation for Israel
575 Lexington Avenue, Suite # 600
New York, NY 10022

American Asset Management
4433 W. Touhy, Ste. 500
Lincolnwood, IL 60646

Alex Halberstein International Trade Consultant
444 Brickell Avenue - Suite # 415
Miami, FL 33131

Atlantic Realty Development Corporation
90 Woodbridge Center Drive
Woodbridge, NJ 07095

Forest Electric Corporation
2 Penn Plaza, 4th Floor
New York, NY 10121
Concurrent Industries Group
375 Park Avenue - Suite # 2509
New York, NY 10022

#810317

44006884

Attachment

DIRECTORS

Irwin Hochberg
39 High Point Circle
Rye Brook, NY 10573

Bloom Hochberg & Co.
450 7th Ave. Suite 4100
New York, NY 10123

810317

44006884

Alan Kantrowitz
11554 Canton Drive
Studio City, CA 91604

Monterey Canyon, Inc.
1530 Church Road
Montebello, CA 90640

Howard G. Kaplan
33 Sheridan Road
Highland Park, IL 60035

The Kaplan Group, Ltd.
180 N. LaSalle Street
Suite 2520
Chicago, IL 60601

Daniel Katz
9348 North Lake Drive
Bayside, WI 53217

Katz Properties
316 E. Silver Spring Drive, Suite # 306
Milwaukee, WI 53217

Rabbi Aaron Landes
8372 Fisher Road
Elkins Park, PA 19027

Beth Shalom Congregation
8231 Old York Road
Elkins Park, PA 19027

Michael Lazar
21438 Linwood Court
Boca Raton, FL 33433

Cambridge Companies
419 Park Avenue South
Suite # 415
New York, NY 10016

Nathan Levine
6204 Georgian Court
Dallas, TX 75240

Etan Industries, Inc.
13355 Noel Road, Suite # 2100
Dallas, TX 75240

Joshua Matza
215 East 68th Street
New York, NY 10021

575 Lexington Avenue
New York, NY 10022

Bobbie Morgenstern
1001 City Avenue
Wynnewood, PA 19096

Marlene Post
7 Brookfield Road
New Hyde Park, NY 11040

Hadassah
50 West 58th Street
New York, NY 10019-2500

Eitan Raff
41 Hahayil Street
Jerusalem, Israel 97891

Bank Leumi le-Israel, B.M.
24-32 Yehuda Halevy St.
Tel Aviv, Israel 65546

Burton P. Resnick

Jack Resnick & Sons, Inc.
110 East 59th Street
37th Floor
New York, NY 10022

Attachment

DIRECTORS

Andrew Rubin

1816 Saxon Lane
Maple Glen, PA 19002-3169

Rubin Goldman & Associates
40 Monument Rd.
Bala Cynwyd, PA 19004

81037

44606884

Jay Schottenstein

445 North Parkview
Columbus, OH 43209

Schottenstein Stores Corp.
1800 Moler Road
Columbus, OH 43207

Michael Siegal

921 West Hill Drive
Gates Mills, OH 44040

Olympic Steel, Inc.
5080 Richmond Road
Cleveland, OH 44146

Julian B. Venezky

468 E. High Point Rd.
Peoria, IL 61614

First Of America Bank Building
301 SW Adams St., Ste. 700
Peoria, IL 61602

Susan Volchok-Balaban

The Trianon Apts.
20 Conshohocken State Road
Apt. 207
Bala Cynwyd, PA. 19004