

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810317

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: DEVELOPMENT CORPORATION FOR ISRAEL

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 13-5639495      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: MATZA, JOSHUA  
Address: 575 LEXINGTON AVENUE  
City-St-Zip: NEW YORK, NY 10022

Title: VP ( ) Delete  
Name: GUTTERMAN, JOEL  
Address: 575 LEXINGTON AVENUE  
City-St-Zip: NEW YORK, NY 10022

Title: COB ( ) Delete  
Name: SIEGAL, MICHAEL  
Address: 5080 RICHMOND ROAD  
City-St-Zip: CLEVELAND, OH 44146

Title: GCVP ( ) Delete  
Name: FELDSTEIN, ALAN S  
Address: 575 LEXINGTON AVENUE  
City-St-Zip: NEW YORK, NY 10022

Title: ASCF ( ) Delete  
Name: LIEBERMAN, NEIL  
Address: 575 LEXINGTON AVENUE  
City-St-Zip: NEW YORK, NY 10022

Title: S ( ) Delete  
Name: HIRSCH, HOWARD  
Address: 7 STONEHENGE TERRACE  
City-St-Zip: LIVINGSTON, NJ 07039

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALAN FELDSTEIN

GCVP

01/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date