

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 03, 2005 8:00 am
Secretary of State

02-03-2005 90041 041 ***150.00

DOCUMENT # 810317		
1. Entity Name DEVELOPMENT CORPORATION FOR ISRAEL		

Principal Place of Business 575 LEXINGTON AVE 11TH FLOOR NEW YORK, NY 10022 US	Mailing Address 575 LEXINGTON AVE 11TH FLOOR NEW YORK, NY 10022 US
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40012000

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01042005 Chg-P CR2E034 (10/03)

4. FEI Number 13-5639495	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

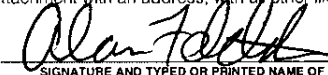
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE	Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	DATE
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FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
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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 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB RESNICK, BURTON 110 EAST 59TH STREET 37TH NEW YORK, NY 10022 ☐ Delete	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 ☐ Delete	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 ☐ Delete	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 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO/ASSISTANT SECRETARY ☐ Change ☒ Addition Neil Lieberman 575 Lexington Ave. New York, NY 10022
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HIRSCH, HOWARD 2 PENN PLAZA 4TH FLOOR NEW YORK, NY 10121 ☐ Delete	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 address, with all other like empowered.

SIGNATURE: 	ALAN S. FELDSTEIN	01/27/2005 212-644-2663
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #

ATTACHMENT

Development Corporation for Israel
Document # 810317

40012060

DEVELOPMENT CORPORATION FOR ISRAEL
BOARD OF DIRECTORS - TERM STARTING FEBRUARY 2004
Incorporated March 21, 1955 in New York State

OFFICERS

RESIDENCE

BUSINESS ADDRESS

Joshua Matza
President/CEO

215 East 68th 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 59th Street
37th 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

Howard Hirsch
Secretary

7 Stonehenge Terrace
Livingston, NJ 07039

Forest Electric Corporation.
2 Penn Plaza - 4th 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 2505
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 85th Street
Apt. # 6C
New York, NY 10028

575 Lexington Avenue
New York, NY 10022

Neil Lieberman
CFO
Assistant Secretary

9 Lenox Court
Montville, NJ 07045

575 Lexington Avenue
New York, NY 10022

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DIRECTORS

Susan Weikers Balaban	The Trianon Apts. 20 Conshohocken State Road Apt. 207 Bala Cynwyd, PA. 19004	
Sidney Cooperman	9350 W. Bay Harbor Dr. Bay Harbor Island, FL 33154	Retired
Robert Diener	8877 Collins Avenue PH-A Surfside, FL 33154	Hotel Reservations Network 12000 Biscayne Avenue Suite #216 Miami, FL 33181
Vicki Erlbaum	Taylor & Harvest Lane Haverford, PA 19041	
Rabbi Gary Glickstein		Temple Beth Shalom 4144 Chase Avenue Miami Beach, FL 33140
Howard Goldstein	11421 S.W. 72nd Court Miami, FL 33156	Mallah, Furman & Company 1001 Brickell Bay Drive, Ste. 1400 Miami, FL 33131
Roberta Goldstein	17 Dike Drive Monsey, NY 10952	Development Corporation for Israel 575 Lexington Avenue, Suite # 600 New York, NY 10022
Larry Goodman	12 Roger Williams Highland Park, IL 60035	American Asset Management 4433 W. Touhy, Ste. 500 Lincolnwood, IL 60646
Alex Halberstein	20185 East Country Club Drive Apt. # 2501 Aventura, FL 33180	Alex Halberstein International Trade Consultant 444 Brickell Avenue - Suite # 415 Miami, FL 33131
David Halpern	8 Stonehenge Terrace Livingston, NJ 07039	Atlantic Realty Development Corporation 90 Woodbridge Center Drive Woodbridge, NJ 07095
Doreen Hermelin	31500 Bingham Road Bingham Farms, MI 48025	
Howard Hirsch	7 Stonehenge Terrace Livingston, NJ 07039	Forest Electric Corporation 2 Penn Plaza, 4 th Floor New York, NY 10121
Richard Hirsch		Concurrent Industries Group 375 Park Avenue - Suite # 2509 New York, NY 10022

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DIRECTORS

Irwin Hochberg	39 High Point Circle Rye Brook, NY 10573	Bloom Hochberg & Co. 450 7th Ave. Suite 4100 New York, NY 10123
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 2505 Chicago, IL 60601
Daniel Katz	9348 North Lake Drive Bayside, WI 53217	Katz Properties 316 E. Silver Spring Drive, Suite # 306 Milwaukee, WI 53217
Robert Keats	10200 Counselman Road Potomac, MD 20854	4800 Hampton Lane Bethesda, MD 20814
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 68 th Street New York, NY 10021	575 Lexington Avenue New York, NY 10022
Bobbie Morgenstern	1001 City Avenue EE #1122 Wynnewood, PA 19096	
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

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DIRECTORS

Andrew Rubin

1816 Saxon Lane
Maple Glen, PA 19002-3169

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

Michael Siegal

921 West Hill Drive
Gates Mills, OH 44040

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

Kent Swig

740 Park Avenue
New York, NY 10021

Brown Harris Stevens/Swig Burris Equities
770 Lexington Avenue
New York, NY 10021

Dan Tishman

17 East Middle Patent Road
Bedford, NY 10506

Tishman Construction Corporation
666 Fifth Avenue - 38th Floor
New York, NY 10103

Julian B. Venezky

4501 Concord Lane
344
Northbrook, IL 60062

Fred S. Zeidman

2104 Chilton Road
Houston, TX 77091

165 San Felipe, Suite # 600
Houston, TX 77027