

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810317

FILED
Jan 11, 2012
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 ()**

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: ISRAEL, TAPOOHI
Address: 575 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: ASVP
Name: HORVATH, JORDAN
Address: 575 LEXINGTON AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

Title: COB
Name: HIRSCH, RICHARD
Address: 1 EAST 66TH STREET, APT. 8G
City-St-Zip: NEW YORK, NY 10021 US

Title: ASCF
Name: LIEBERMAN, NEIL
Address: 575 LEXINGTON AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

Title: TRES
Name: RUBIN, ANDREW
Address: 1816 SAXON LANE
City-St-Zip: MAPLE GLEN, PA 19002 US

Title: S
Name: HIRSCH, HOWARD
Address: 7536 REXFORD ROAD
City-St-Zip: BOCA RATON, FL 33434

I hereby 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 all other like empowered.

SIGNATURE: JORDAN HORVATH

ASVP

01/11/2012

Electronic Signature of Signing Officer or Director

Date