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Feb 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 819446 (6)

1. Corporation Name
CAPITAL FOR ISRAEL, INC.



Principal Place of Business
575 LEXINGTON AVE
STE 600
NEW YORK NY 10022
US

Mailing Address
575 LEXINGTON AVE
STE 600
NEW YORK NY 10022-6102
US

3. Date Incorporated or Qualified 03/18/1966 3a. Date of Last Report 04/14/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number 13-2554982 Applied For Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

City & State

City & State

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C ☐ DELETE
NAME SIEGAL, MICHAEL
STREET ADDRESS 5080 RICHMOND RD
CITY-ST-ZIP CLEVELAND OH

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME FOREMAN, ANDREA A.
STREET ADDRESS 315 WEST 70TH STREET
CITY-ST-ZIP NEW YORK NY

2.1 TITLE V-LEGAL ☒ Change ☐ Addition
2.2 NAME FOREMAN, ANDREA A.
2.3 STREET ADDRESS 315 WEST 70TH STREET
2.4 CITY-ST-ZIP NEW YORK NY 10023

TITLE VPF ☐ DELETE
NAME LURIE, ARLENE J.
STREET ADDRESS 575 LEXINGTON AVE.
CITY-ST-ZIP NEW YORK NY

3.1 TITLE VPF:AS ☒ Change ☐ Addition
3.2 NAME LURIE, ARLENE J.
3.3 STREET ADDRESS 575 LEXINGTON AVENUE
3.4 CITY-ST-ZIP NEW YORK NY 10022

TITLE ST ☐ DELETE
NAME ARTHUR, JOSEPH
STREET ADDRESS 661 N. FOREST DR.
CITY-ST-ZIP TEANECK NJ

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE AS ☐ DELETE
NAME FOREMAN, ANDREA A.
STREET ADDRESS 315 WEST 70TH STREET
CITY-ST-ZIP NEW YORK NY

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME BELZBERG, WILLIAM
STREET ADDRESS 811 NORTH ALPINE DRIVE
CITY-ST-ZIP BEVERLY HILLS CA

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

VICE PRESIDENT-FINANCE

212-644-2663

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

0004318

CR2E034 (9/96)

*****TERMS OF OFFICE EXPIRE ON THE
THIRD THURSDAY OF JANUARY OF EACH YEAR*****

Incorporated December 6, 1965 in New York State

CAPITAL FOR ISRAEL, INC.

1997

OFFICERS

Michael Siegal
Chairman of the Board

RESIDENCE

26075 Hurlingham
Beachwood, OH 44122

BUSINESS ADDRESS

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

Gideon Patt
President

215 E. 68th St. 26C
New York, NY 10021

575 Lexington Ave.
New York, NY 10022

Andrea A. Foreman
Vice President-Legal
Assistant Secretary

315 West 70th St.
New York, NY 10023

575 Lexington Ave.
New York, NY 10022

Arlene J. Lurie
Vice President-Finance

320 East Shore Rd.
Great Neck, NY 11023

575 Lexington Ave.
New York, NY 10022

Arthur Joseph
Secretary-Treasurer

661 N. Forest Dr.
Teaneck, NJ 07666

401 Hackensack Ave.
Hackensack, NJ 07601

Donald J. Bezahler
Assistant Secretary

923 Fifth Ave.
New York, NY 10021

Baer Marks & Upham
805 Third Ave.
New York, NY 10022

DIRECTORS

William Belzberg

811 N. Alpine Dr.
Beverly Hills, CA
90210

Westminster Capital
9665 Wilshire Blvd.
Mezz.
Beverly Hills, CA 90212

David B. Hermelin

31500 Bingham Rd.
Birmingham, MI
48010

Real Estate Develop.
20500 Civic Center Dr.
Southfield, MI 48076

Arthur Joseph

661 N. Forest Dr.
Teaneck, NJ 07666

401 Hackensack Ave.
Hackensack, NJ 07601

Gideon Patt

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