2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

/ avon

Hry

SIGNATURE:

Mar 17, 2008 8:00 am Secretary of State **DOCUMENT #830690** 01-22-2008 90060 018 ****70 00 1. Entity Name AMERICAN COMMITTEE FOR THE WEIZMANN INSTITUTE OF SCIENCE, INC. Principal Place of Business Mailing Address 633 THIRD AVE 633 THIRD AVE 20TH FLOOR 20TH FLOOR NEW YORK, NY 10017 NEW YORK, NY 10017 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Act. #. atc. 01072008 Chg-NP CR2E037 (12/06) 4. FEI Number 13-1623886 City & State City & State Applied For Not Applicable Ζip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRUNER, ALEX 2300 GLADES ROAD Street Address (P.O. Box Number is Not Acceptable) SUITE 210W BOCA RATON, FL 33431 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 Cores agent and utle it applicable INOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing Filling Fee Is \$61.25 \$5.00 May Bé - Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE Delete TITLE -Chairman C-Chairman Blumberg, Lawrence S. 633 Third Auc, John Floor Change Addition MACHINIST, ROBERT HAME MAME STREET ADORESS 633 THIRD AVE, 20TH FLOOR STREET ADDRESS New York, NY 10017 CHTY-ST-ZIP NEW YORK, NY 10017 CITY-ST-ZIP D-President Abramson, Pennie 633 Third Avenue, 20th Floor D2 Delete TITLE ☐ Change Addition COHEN, NORMAN HALE MAME STREET ADDRESS 633 THIRD AVE. 20TH FLOOR STREET ADDRESS NEW YORK, NY 10017 New York, NY 10017 CITY-ST-ZIP CHY-SI-ZIP ☐ Change HILE Delete 1000 Addition. MORSE, ANDREW HAME SIARAF 633 THIRD AVE. 20TH FLOOR STREET ADDRESS STREET ADDRESS NEW YORK, NY 10017 CITY-ST-ZIP CITY-ST-7/P EVP- Executive Vice President Levin, Marshall S. TITLE **FVP** Delete TITE S Change Addition KRAAR, MARTIN NAME NAME EFFECTIVE 633 Third Avenue, 20th Floor 633 THIRD AVE, 20TH FLOOR STREET ADDRESS STREET ADDRESS 2/25/08 New Yorn, NY 10017 CITY-ST-ZIP NEW YORK, NY 10017 CITY-ST-ZIP SVP TITLE ☐ Delete TITLE ☐ Addition NAME PAVONY, HENRY NAME STREET ADDRESS 633 THIRD AVE, 20TH FLOOR STREET ADDRESS NEW YORK, NY 10017 CHY-SI-202 CITY-ST-ZIP SVP Change TITLE ☐ Delete TITLE Addition LEIPZIG, JAY NAME HAME 633 THIRD AVE, 20TH FLOOR STREET ADDRESS STREET ADORESS CITY-ST-7IP NEW YORK, NY 10017 CITY-ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trusted empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

/AVONY

HENRY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

212) 895-1900

Daylirra Ptone #

Date