

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840589

FILED
Jan 05, 2010
Secretary of State

Entity Name: AMERICAN SOCIETY FOR TECHNION-ISRAEL INSTITUTE OF TECHNOLOGY, INC.

Current Principal Place of Business:

55 E 59TH ST
14TH FLR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

55 E 59TH ST
14TH FLR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-0434195 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EFFRAT, AL
12000 BISCAYNE BLVD
STE 503
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

EFFRAT, AL
7251 WEST PALMETTO PARK RD. SUITE 201
BOCA RATON, FL 33433 US

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

01/05/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROTHMAN, JOEL S
Address: 55 E. 59TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: S
Name: BUTLER, MARSHALL D
Address: 55 E 59TH ST
City-St-Zip: NEW YORK, NY 10022

Title: E VP
Name: BLOOM, MELVYN H.
Address: 55 E 59TH ST
City-St-Zip: NEW YORK, NY 10022

Title: T
Name: SABBAN, NINA M
Address: 55 E 59TH ST
City-St-Zip: NEW YORK, NY 10022

Title: VP
Name: SCHEMENTI, MICHAEL
Address: 55 E 59TH ST
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: WILNER, BETH
Address: 55 E 59TH ST
City-St-Zip: NEW YORK, NY 10022

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL SCHEMENTI

VP

01/05/2010

Electronic Signature of Signing Officer or Director

Date