

CT CORPORATION SYSTEM

# F01000006433

CORPORATION(S) NAME

Yeshiva University, a New York Education Corporation

FILED  
01 DEC 17 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

YESHIVA UNIVERSITY (CORPORATION)

11

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12/17/01 01030-003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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|--|---|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit                 |   |   |
| <input checked="" type="checkbox"/> Foreign        | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                       | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies            | <input checked="" type="checkbox"/> CUS     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                  |   |   |

Name \_\_\_\_\_  
Availability 10/1A000064248 12/17/01  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

Order#: 4992466

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

01 DEC 17 PM 1:57

RECEIVED

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Yeshiva University, a New York Education Corporation  
(Name of Corporation - must include suffix)

FILED  
01 DEC 17 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Lenore R. Kreitman, Esq.

(Name of Person)

Office of the General Counsel, Yeshiva University

(Firm/Company)

55 Fifth Avenue

(Address)

New York, New York 10003

(City/State and Zip Code)

For further information concerning this matter, please call:

Lenore R. Kreitman

(Name of Person)

at ( 212 ) 790-0282

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:

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TALLAHASSEE  
FLORIDA

1. Yeshiva University, (corporation)  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. New York 3. 13-1624225  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 20, 1897 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 31, 2001  
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 500 West 185th Street, New York, NY 10033  
(Principal office address)  
55 Fifth Avenue, New York, NY 10003  
(Current mailing address)

8. Education  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: c/o CT Corporation System, 1200 S. Pine Island Road  
Plantation Florida 33324  
(City) (Zip Code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Connie Bryan Connie Bryan, Special Asst Secy.  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Robert M. Beren

Address: P. O. Box 20380

Wichita, KS 67208

Vice Chairman: Please see attached Exhibit 12A1

Address: \_\_\_\_\_

Director: Please see attached Exhibit 12A2 (4 Pages)

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Dr. Norman Lamm

Address: 500 West 185th Street

New York, New York 10033-3201

Vice President: Please see attached Exhibit 12B (1 page)

Address: \_\_\_\_\_

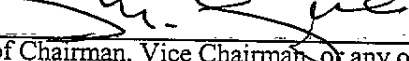
Secretary: Dr. Sheldon E. Socol

Address: 500 West 185th Street, New York, NY 10033-3201

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dr. Sheldon E. Socol, Vice President for Business Affairs  
(Typed or printed name and capacity of person signing application)

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01 DEC 17 PM 1:06  
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TALLAHASSEE, FLORIDA

**EXHIBIT 12A1**

**Yeshiva University Vice Chairmen**

Mr. David Gottesman  
Chairman Emeritus  
The First Manhattan Company  
437 Madison Avenue  
31<sup>st</sup> Floor  
New York, New York 10022-7001

Mr. Ronald P. Stanton  
350 Park Avenue  
New York, New York 10022-6022

Mr. Morry Weiss  
American Greetings Corp.  
10500 American Road  
Cleveland, Ohio 44144-2301

Dr. Ira Kukin  
Apollo Technologies International Corp.  
5 S Regent Street  
Suite 526  
Livingston, New Jersey 07039-1617

Mr. Sy Syms  
Syms Corp.  
Syms Way  
Secaucus, New Jersey 07094

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SECRETARY OF STATE

**EXHIBIT 12A2**

**Yeshiva University Board of Trustees**

S. Daniel Abraham  
Slim Fast Food Company  
777 S. Flagler Drive  
East Tower Suite 1000  
West Palm Beach, FL 33401

Dr. Jayne G. Beker  
4547 Livingston Avenue  
Riverdale, NY 10463

Mrs. Marjorie Diener Blenden  
183 Exeter Way  
Hillside, NJ 07205

J. Morton Davis  
D.H. Blair & Co., Inc.  
44 Wall Street  
New York, NY 10005-2401

Jack A. Belz  
Belz Enterprises  
100 Peabody Place  
Suite 1400  
Memphis, TN 38103

Hal H. Beretz  
48 South Drive  
Great Neck, NY 11021

Marvin S. Bienenfeld  
39 West Beech Street  
Long Beach, NY 11561

Eugene Ferkauf  
c/o Barbara Ferkauf Dor  
67 Allenwood Road  
Great Neck, NY 11023-2213

David J. Azrieli  
Canpro Investments Ltd.  
1010 Rue Sherbrooke O  
Bureau 600  
Montreal, Quebec, CANADA H3A 2R7

Samson Bitensky  
Fab Industries, Inc.  
200 Madison Avenue  
New York, NY 10016-3903

Ludwig Bravmann  
CIBC Corp.  
622 Third Avenue  
11<sup>th</sup> Floor  
New York, NY 10022

David Eshaghian  
Somerset Management  
215 Lexington Avenue  
Suite 1103  
New York, NY 10016

Robert M. Beren  
P. O. Box 20380  
Wichita, KS 67208

Julius Berman  
Kaye, Scholer LLP  
425 Park Avenue  
New York, NY 10022-3598

Judah Feinerman  
Judd Associates, Ltd.  
225 West 34<sup>th</sup> Street  
New York, NY 10122-0008

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Aaron Feuerstein  
Malden Mills Industries  
P. O. Box 809  
Lawrence, MA 01842

Dr. Felix L. Glaubach  
5 Lighthouse Road  
Kings Point, NY 11024-1115

Alan E. Goldberg  
630 Fifth Avenue  
30 Floor  
New York, NY 10111

David S. Gottesman  
The First Manhattan Company  
437 Madison Avenue  
31<sup>st</sup> Floor  
New York, NY 10022-7001

Emanuel Gruss  
74 Broad Street  
New York, NY 10004-2210

Mrs. Ronnie Heyman  
2 East 67 Street  
New York, NY 10021

Michael Jesselson  
The Jesselson Capital Corporation  
450 Park Avenue  
Suite 2603  
New York, NY 10022

Mordecai D. Katz  
300 East Linden Avenue  
Englewood, NJ 07631

Gerald Furst  
380 N. Broadway  
Suite 210  
Jericho, NY 11753-2109

Ms. Vivian Rose Glueck  
200 Riverside Blvd.  
Apt. 38B  
New York, NY 10069-0914

Dr. Jacob E. Goldman  
41 Little Fox Lane  
Westport, CT 06880

Milton Gralla  
P. O. Box 1623  
Fort Lee, NJ 07024-8123

Abraham S. Guterman  
Loeb and Loeb  
345 Park Avenue  
New York, NY 10154-0004

Ms. E. Billi Ivry  
40 East 10<sup>th</sup> Street  
New York, NY 10003-6221

Marcos D. Katz  
Industria Mexicana de Plasticos  
Avenida de las Fuentes  
# 35 - 3 Piso  
Lomas de Tecamachalco  
Naucalpan, Estado de Mexico 53950

Dr. Ira Kukin  
Apollo Technologies International Corp.  
5 S. Regent Street  
Suite 526  
Livingston, NJ 07039-1617

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TALLAHASSEE, FLORIDA

Dr. Norman Lamm  
Yeshiva University  
500 West 185<sup>th</sup> Street  
New York, NY 10033-3201

Bernard L. Madoff  
Bernard L. Madoff Investment Securities  
885 Third Avenue  
18<sup>th</sup> Floor  
New York, NY 10022

Burton P. Resnick  
Jack Resnick & Sons, Inc.  
110 East 59<sup>th</sup> Street  
New York, NY 10022-1379

Michael Scharf  
Niagara Corp.  
667 Madison Avenue  
11<sup>th</sup> Floor  
New York, NY 10021-8029

Jay Schottenstein  
Schottenstein Stores Corp.  
1800 Moler Road  
Columbus, OH 43207-1680

Irwin Shapiro  
Alro Specialty Co., Inc.  
414 Flushing Avenue  
Brooklyn, NY 11205-1511

Ronald P. Stanton  
350 Park Avenue  
New York, NY 10022-6022

Earle I. Mack  
The Mack Corporation  
2115 Linwood Avenue  
Suite 110  
Fort Lee, NJ 07024

Ira Leon Rennert  
The Renco Group  
30 Rockefeller Plaza  
42<sup>nd</sup> Floor  
New York, NY 10112

David I. Schachne  
Fairfield Properties  
66 Commack Road  
Commack, NY 11725

Herbert H. Schiff  
The Schiff Co.  
41 South High Street  
Suite 3310  
Columbus, OH 43215-3462

Joseph Segal  
Kingswood Capital Corp.  
P. O. Box 10004 Pacific Center  
IBM Tower  
Suite 520  
Vancouver, BC CANADA V7Y 1A1

Marty Silverman  
Silverman Charitable Group  
150 East 58<sup>th</sup> Street  
29<sup>th</sup> Floor  
New York, NY 10155

Gershon Stern  
1455 Sherbooke Street West  
Apt. 2208  
Montreal, Quebec  
CANADA H3G 1L2

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Moshael J. Straus, Esq.  
Straus Capital Group  
411 Hackensack Avenue  
Hackensack, NJ 07601

Morry Weiss  
American Greetings Corp.  
10500 American Road  
Cleveland, OH 44144-2301

Joseph Wilf  
Garden Homes, Inc.  
820 Morris Turnpike  
Short Hills, NJ 07078

Jay H. Zises  
Associated Capital  
767 Third Avenue  
16<sup>th</sup> Floor  
New York, NY 10017

Sy Syms  
Syms Corp.  
Syms Way  
Secaucus, NJ 07094

Elie Wiesel  
Boston University  
745 Commonwealth Avenue  
Boston, MA 02215-1401

David Yagoda  
1501 Broadway  
New York, NY 10036-5503

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TALLAHASSEE, FLORIDA

**EXHIBIT 12B**

**Yeshiva University Vice Presidents**

Dr. Morton Lowengrub  
Vice President for Academic Affairs  
500 West 185<sup>th</sup> Street  
New York, New York 10033-3201

Dr. Sheldon E. Socol  
Vice President for Business Affairs  
500 West 185<sup>th</sup> Street  
New York, New York 10033-3201

Dr. Herbert C. Dobrinsky  
Vice President for University Affairs  
500 West 185<sup>th</sup> Street  
New York, New York 10033-3201

Dr. Dominick P. Purpura  
Vice President for Medical Affairs  
500 West 185<sup>th</sup> Street  
New York, New York 10033-3201

Mr. Daniel T. Forman  
Vice President for Development  
500 West 185<sup>th</sup> Street  
New York, New York 10033-3201

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TALLAHASSEE, FLORIDA

University of the  
Education



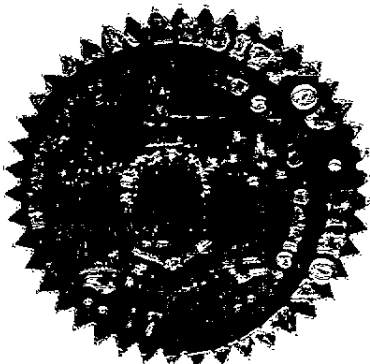
State of New York  
Department

STATE OF NEW YORK )  
 ) ss.:  
COUNTY OF ALBANY )

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DEC 17 PM 1:08  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

I, Kathy A. Ahearn, Counsel and Deputy Commissioner for Legal Affairs for the New York State Education Department, hereby certify that Yeshiva University, located in the city, county, and State of New York, was incorporated pursuant to the provisions of the Membership Corporations Law under the corporate name "The Rabbi Isaac Elchanan Theological Seminary Association" on March 20, 1897; that such certificate of incorporation was amended by action of the Board of Regents on March 27, 1924, March 29, 1928 to change the corporate name to "Rabbi Isaac Elchanan Theological Seminary Association and Yeshiva College," May 18, 1933, April 19, 1940 to change the corporate name to "Rabbi Isaac Elchanan Theological Seminary and Yeshiva College," November 16, 1945 to change the corporate name to "Yeshiva University," December 15, 1950, May 24, 1957, November 21, 1958, March 25, 1960, June 23, 1961, May 27, 1966, December 15, 1967, June 27, 1969, January 21, 1970, April 26, 1974, August 1, 1975, October 23, 1980 and April 21, 1998; that the period for which such corporation was created is perpetual; that no certificate or order of dissolution of such corporation has been filed or issued; and that such corporation is currently authorized to do business in the State of New York.

IN WITNESS WHEREOF I hereunto set my hand and affix the seal of the University of the State of New York and of the State Education Department at the City of Albany, New York on this 6<sup>th</sup> day of November, 2001.



A handwritten signature in black ink, appearing to read "Kathy A. Ahearn", followed by a horizontal line.

Kathy A. Ahearn  
Counsel and Deputy Commissioner  
For Legal Affairs