

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1 of 5

FILED

05 JAN 12 PM 5:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F0100000 6433

1. Corporation Name

Yeshiva University

2. Principal Office Address

500 West 185th Street

Suite, Apt. #, etc.

Att: Mr. Rick Annis

City & State

New York, New York

Zip

10033-3201

Country

USA

3. Mailing Office Address

500 West 185th Street

Suite, Apt. #, etc.

Att: Mr. Rick Annis

City & State

New York, New York

Zip

10033-3201

Country

USA

REINSTATEMENT

2405

**4. Date Incorporated or Qualified
To Do Business in Florida**

December 17, 2001

5. FEI Number

13-1624225

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

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

1200 S. Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date

1/1/05

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	Richard M. Joel	500 West 185th Street	New York, New York 10033-3201
VP	Rick Annis	500 West 185th Street	New York, New York 10033-3201
C	Morry Weiss	10500 America Road	Cleveland, Ohio 44144-2301
	Vice Chairmen, Trustees,	(please see attached Exhibit A)	
	and other Vice Presidents		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Rick Annis

Rick Annis

Date

1/6/04

212-960-5475

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2001 (01/04)

EXHIBIT A**YESHIVA UNIVERSITY VICE CHAIRMEN**

Ludwig Bravmann
Oppenheimer & Co.
200 Park Avenue
25th Floor
New York, NY 10166

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

Sy Syms
Syms Corp.
Syms Way
Secaucus, NJ 07094

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

YESHIVA UNIVERSITY BOARD OF TRUSTEES

David J. Azrieli
Canpro Investments Ltd.
376 Victoria Avenue
Suite 400
Westmount, Quebec, CANADA H3Z 1C3

Jayne G. Beker
4547 Livingston Avenue
Riverdale, NY 10471-3911

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

Robert M. Beren
13840 Le Mans Way
Palm Beach Gardens, FL 33410

Julius Berman
Kaye, Scholer LLP
425 Park Avenue, 9th Floor
New York, NY 10022-3598

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

Marjorie Diener Blenden
183 Exeter Way
Hillside, NJ 07205

Sender Z. Cohen
Duquesne Cap. Management
40 West 57th Street
25th Floor
New York, NY 10019

Warren Eisenberg
Bed Bath & Beyond
Corporate Office
650 Liberty Avenue
Union, New Jersey 07083

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

Jeffrey J. Feil
Feil Family Foundation
7 Penn Plaza
Suite 618
New York, NY 10001

Aaron Feuerstein
Malden Mills Industries
PO Box 809
Lawrence, MA 01842

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

Alan E. Goldberg
Goldberg Lindsay & Bessemer
630 Fifth Avenue
30th Floor
New York, NY 10111

Fanya Gottesfeld-Heller
1016 Fifth Avenue
Apt. 7A
New York, NY 10028

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

Kathryn O. Greenberg.
4 East 66th Street
New York, NY 10022

Ronnie Heyman
2 East 67th Street
New York, NY 10021

Lance L. Hirt
Goldberg Lindsay & Bessemer
630 Fifth Avenue
30th Floor
New York, NY 10111

E. Billi Ivry
40 East 10th Street
New York, NY 10003-6221

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

Richard M. Joel
Yeshiva University
500 West 185th Street
New York, New York 10033

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

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

Dr. Norman Lamm
Yeshiva University
500 West 185th Street
New York, NY 10033

Matthew J. Maryles
Wolf Maryles & Associates LLC
220 East 42nd Street, Suite 2201
New York, New York 10017

J. Ezra Merkin
740 Park Avenue
#6B
New York, NY 10021

Ira M. Millstein
Weil, Gotshal & Manges
767 Fifth Avenue
New York, NY 10153

Joshua L. Muss
Muss Development Company
118-35 Queens Blvd.
Forest Hills, NY 11375

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

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

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

Irwin Shapiro
1100 Park Avenue
Apt. 8B
New York, NY 10128

Ronald P. Stanton
320 Park Avenue
New York, New York 10022-6815

Moshael J. Straus
Odd Job Stores Inc.
200 Helen Street
S. Plainfield, NJ 07080

David Yagoda
1501 Broadway
New York, NY 10036-5503

OTHER VICE PRESIDENTS

Dr. Hillel Davis
Vice President for University Life
500 West 185th Street
New York, New York 10033-3201

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

Daniel T. Forman
Vice President for Development
500 West 185th Street
New York, New York 10033-3201

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

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

Dr. Sheldon E. Socol
Vice President and Counselor to the
President
500 West 185th Street
New York, New York 10033-3201



YESHIVA UNIVERSITY

55 FIFTH AVENUE • NEW YORK, N.Y. 10003-4391 • (212) 790-0280

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MARTIN H. BOCKSTEIN
GENERAL COUNSEL

January 7, 2005

VIA COURIER

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

*Re: Yeshiva University #F01000006433
Corporation Reinstatement*

Dear Sir or Madam,

Pursuant to the instructions of Ms. Eula Peterson of the Florida Department of State, Corporate Reinstatement Section, enclosed on behalf of Yeshiva University, #F01000006433, a New York non-profit education corporation, is a Corporation Reinstatement Form, together with a check in the amount of \$131.25 covering the Annual Report Fees for 2004 and 2005 (\$61.25 for 2004 and \$61.25 for 2005) and \$8.75 for a certificate of status.

A second Corporation Reinstatement Form is enclosed to be date stamped evidencing filing and returned to the undersigned.

Yeshiva University did not receive the prior notices for 2004 with respect to filing the Annual Report and therefore requests that the \$175 reinstatement fee be waived.

In future, please send all notices to Yeshiva University, 500 West 185th Street, New York, New York 10033; Attention: Mr. Rick Annis.

Please don't hesitate to telephone the undersigned at 212-790-0282 if there are any questions or if any further information is required.

Very truly yours,

A handwritten signature in cursive script, reading "Lenore R. Kreitman".

Lenore R. Kreitman
Associate General Counsel