2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P01071 May 26, 2000 8:00 am Secretary of State 1. Entity Name B'NAI B'RITH (INCORPORATED) 05-26-2000 90112 015 ****61.25 Principal Place of Business Mailing Address 1640 RHODE ISLAND AVENUE. NW 1640 RHODE ISLAND AVENUE. NW WASHINGTON DC 20036 WASHINGTON DC 20036-3278 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 53-0179971 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Michele Sheppard Street Address (P.O. Box Number is Not Acceptable) BRESSLER, FREDERICK 4300 N UNIVERSITY DR STE F200 4300 N University Dr. Ste. F200 LAUDERHILL FL 33351 33351 Lauderhill 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 Michele Sheppard. Director, B'nai B'rith Gr. Florida Region (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to **FILE NOW:** \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Addition Delete TITLE ☐ Change TITLE President NAME BAER, TOMMY NAME Richard D. Heideman STREET ADDRESS STREET ADDRESS 1640 RHODE ISLAND AVE NW 1640 Rhode Island Ave. NW CITY-ST-ZIP CITY-ST-ZIP WASHINGTON DC Washington, DC 20036 Change Addition Delete TIT! F TITLE Executive Vice President CLEARFIELD, SIDNEY NAME NAME Daniel S. Mariaschin STREET ADDRESS STREET ADDRESS 1640 RHODE ISLAND AVE NW 1640 Rhôde Island Ave. NW CITY-ST-7IP CITY-ST-ZIP WASHINGTON DC Washington, DC 20036 Delete TITLE Change TITLE Jacobs, allan j NAME NAME STREET ADDRESS 590 LONGWOOD DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE FOREST IL 60045 Change ☐ Addition TITLE ☐ Delete TITLE NAME GRAY, WARREN DR. STREET ADDRESS STREET ADDRESS 116 MILLBURN AVENUE CITY-ST-ZIP CITY-ST-ZIP MILLBURN NJ 07041 ☐ Delete TITLE ☐ Change ☐ Addition TITLE FRANK, DANIEL M NAME NAME STREET ADDRESS STREET ADDRESS 12805 APRIL LANE CITY-ST-ZIP CITY-ST-ZIP MINNETONKA MN 55343 Director ☐ Change ☐ Addition TITLE TITLE 🔯 Delete MARGOLIS, EUGENE Douglas Sugarman NAME NAME STREET ADDRESS STREET ADDRESS 6504 SPARROW_POINT_COURT 2100 Linwood Avenue #3H CITY-ST-ZIP CITY-ST-ZIP MCLENA VA 22101 <u>Fort Lee, NJ 07024</u> 12. I 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 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment find an address, with all other like empowered.

SIGNATURE NEGURE Stanley M. Berman, Director, Fiscal Operations

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR