

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01071

FILED
Jan 05, 2012
Secretary of State

Entity Name: B'NAI B'RITH (INCORPORATED)

Current Principal Place of Business:

2020 K STREET NW
SEVENTH FLOOR
WASHINGTON, DC 20006

New Principal Place of Business:

Current Mailing Address:

310 W. 20TH STREET
SUITE 300
KANSAS CITY, MO 64108

New Mailing Address:

FEI Number: 53-0179971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHMAN, HOWARD
785 PUESTA DEL SOL PLAZA
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: TREA
Name: RIKLIN, SETH
Address: 2020 K STREET NW 7TH FLOOR
City-St-Zip: WASHINGTON, DC 20006

Title: CHEX
Name: JACOBS, ALLAN J
Address: 2020 K STREET NW 7TH FLOOR
City-St-Zip: WASHINGTON, DC 20006

Title: VP
Name: GREENFIELD, TED
Address: 2020 K STREET NW 7TH FLOOR
City-St-Zip: WASHINGTON, DC 20006

Title: PRES
Name: GLICK, DENNIS
Address: 2020 K STREET NW 7TH FLOOR
City-St-Zip: WASHINGTON, DC 20006

Title: CFO
Name: MARSHALL, KATE
Address: 2020 K STREET NW 7TH FLOOR
City-St-Zip: WASHINGTON, DC 20006

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: ELLE STEADMAN

PARA

01/05/2012

Electronic Signature of Signing Officer or Director

Date