

No. C 27798 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Due no later than Apr 30, 2015 Annual Report Form 1. Mailing Address: Correct in this box if needed. DEVELOPMENT CORPORATION FOR ISRAEL 641 LEXINGTON AVENUE NEW YORK NY 10022 USA		2. Registered Agent and Address (NO PO BOX) PRENTICE-HALL CORPORATION SYST 12550 W EXPLORER DR STE 100 BOISE ID 83713 3. <u>New</u> Registered Agent Signature: *		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	ADRIAN GRANT	3500 PIEDMONT ROAD SUITE 500	ATLANTA	GA	USA	30305
DIRECTOR	WILLIAM FOX	1312 BELLONA AVENUE SUITE 101	LUTHERVILLE	MD	USA	21093
DIRECTOR	ALAN PINES	16 MICROLAB ROAD	LIVINGSTON	NJ	USA	07039
DIRECTOR	ANDREW HUTTER	1500 PLEASANT VALLEY WAY SUITE 101	WEST ORANGE	NJ	USA	07052
DIRECTOR	ANDREW RUBIN	40 MONUMENT ROAD	BALA CYNWYD	PA	USA	19004
DIRECTOR	BURTON HERBSTMAN	1632 WEST CENTRAL AVENUE	ARLINGTON HEIGHTS	IL	USA	60005
DIRECTOR	FRED S ZEIDMAN	SUITE 2020 TWO POST OAK BLDG 1980 POST OAK BLVD	HOUSTON	TX	USA	77056
DIRECTOR	GIDEON SITERMAN	6 BIRANIT STREET	KOCHAVE YAIR		ISRAEL	46864
DIRECTOR	GLENN SEGAL	8405 ROUTE 130	PENNSAUKEN	NJ	USA	08110
DIRECTOR	HELENE HERBSTMAN	600 PORTWINE ROAD	RIVERWOODS	IL	USA	60015
DIRECTOR	HOWARD GOLDSTEIN	999 PONCE DE LEON BLVD SUITE 625	CORAL GABLES	FL	USA	33134
DIRECTOR	ISRAEL TAPOOHI	641 LEXINGTON AVENUE 9TH FLOOR	NEW YORK	NY	USA	10022
DIRECTOR	JASON SCHWARTZ	11615 FOREST CENTRAL DRIVE SUITE 110	DALLAS	TX	USA	75243
DIRECTOR	KENT SWIG	770 LEXINGTON AVENUE	NEW YORK	NY	USA	10065
DIRECTOR	ROBERT DIENER	12000 BISCAYNE BLVD SUITE 409	MIAMI	FL	USA	33154
DIRECTOR	RONALD KRONGOLD	201 ALHAMBRA CIRCLE SUITE 514	CORAL GABLES	FL	USA	33134
DIRECTOR	SHIRA LEWIS	5 WAVERLY COURT	NEW YORK	NY	USA	10956
PRESIDENT	ISRAEL TAPOOHI	641 LEXINGTON AVNUE 9TH FLOOR	NEW YORK	NY	USA	10022
SECRETARY	ANDREW HUTTER	SUITE 101 1500 PLEASANT VALLEY WAY	WEST ORANGE	NJ	USA	07052
TREASURER	ANDREW RUBIN	40 MONUMENT ROAD	BALA CYNWYD	PA	USA	19004
VICE PRESIDENT	JORDAN A HORVATH	641 LEXINGTON AVENUE	NEW YORK	NY	USA	10022
5. Organized Under the Laws of: NY C 27798		6. Annual Report must be signed.* Signature: JORDAN A HORVATH Name (type or print): JORDAN A HORVATH		Date: 04/27/2015 Title: VP-LEGAL		
Processed 04/27/2015		* Electronically provided signatures are accepted as original signatures.				