

No. **C 27798**

**Due no later than April 30, 2005  
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

DEVELOPMENT CORPORATION FOR ISRAEL  
ROBIN FOERSTER  
575 LEXINGTON AVE STE 600  
NEW YORK, NY 10022

PRENTICE-HALL CORP SYSTEM  
1401 SHORELINE DR STE 2  
BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED LIST OF OFFICERS AND DIRECTORS

5. Organized Under the Laws of:

**NEW YORK  
C 27798**

6.

Signature



Date **04/08/2005**

Name (Type or Print)

**ALAN S. FEDLSTEIN**

Title **VICE PRESIDENT**

**LEGAL**

**200504002206**

**DEVELOPMENT CORPORATION FOR ISRAEL**  
BOARD OF DIRECTORS - TERM STARTING MARCH 2005  
Incorporated March 21, 1955 in New York State

STATE OF IDAHO

2005 APR 14 AM 9:37

**OFFICERS**

**RESIDENCE**

**BUSINESS ADDRESS**

Joshua Matza  
President/CFO

215 East 68<sup>th</sup> Street - Apt. 26C  
New York, NY 10021

575 Lexington Avenue  
New York, NY 10022

Burton P. Resnick  
Chairman of the  
Board

Jack Resnick & Sons, Inc.  
110 East 59th Street  
37th Floor  
New York, NY 10022

Michael Siegal  
Vice Chairman  
Of the Board

921 West Hill Drive  
Gates Mills, OH 44040

Olympic Steel, Inc.  
5080 Richmond Road  
Cleveland, OH 44146

Howard Hirsch  
Secretary

7 Stonehenge Terrace  
Livingston, NJ 07039

Forest Electric Corporation.  
2 Penn Plaza - 4<sup>th</sup> Floor  
New York, NY 10121

Howard G. Kaplan  
Treasurer

33 Sheridan Road  
Highland Park, IL 60035

The Kaplan Group, Ltd.  
180 N. LaSalle Street  
Suite 2505  
Chicago, IL 60601

Joel Gutterman  
Vice President-Sales

575 Lexington Avenue  
New York, NY 10022

Alan S. Feldstein  
General Counsel  
Vice President-Legal  
Assistant Secretary

400 East 85<sup>th</sup> Street  
Apt. # 6C  
New York, NY 10028

575 Lexington Avenue  
New York, NY 10022

Neil Lieberman  
CFO  
Vice President-Finance  
Assistant Secretary

9 Lenox Court  
Montville, NJ 07045

575 Lexington Avenue  
New York, NY 10022

Development Corporation for Israel  
No. C27798

DIRECTORS

Susan Weikers Balaban	The Trianon Apts. 20 Conshohocken State Road Apt. 207 Bala Cynwyd, PA. 19004	
Stanley M. Chesley		Waite, Schneider, Bayless & Chelsey 1513 Central Trust Tower Fourth and Vine Street Cincinnati, OH 45202
Sidney Cooperman	9350 W. Bay Harbor Dr. Bay Harbor Island, FL 33154	Retired
Robert Diener	8877 Collins Avenue PH-A Surfside, FL 33154	Hotel Reservations Network 12000 Biscayne Avenue Suite #216 Miami, FL 33181
Vicki Erlbaum	Taylor & Harvest Lane Haverford, PA 19041	
Howard Goldstein	11421 S.W. 72nd Court Miami, FL 33156	Mallah, Furman & Company 1001 Brickell Bay Drive, Ste. 1400 Miami, FL 33131
Roberta Goldstein	17 Dike Drive Monsey, NY 10952	Development Corporation for Israel 575 Lexington Avenue, Suite # 600 New York, NY 10022
Larry Goodman	12 Roger Williams Highland Park, IL 60035	American Asset Management 4433 W. Touhy, Ste. 500 Lincolnwood, IL 60646
Alex Halberstein	20185 East Country Club Drive Apt. # 2501 Aventura, FL 33180	Alex Halberstein International Trade Consultant 1170-B East Hallendale Beach Boulevard Hallendale, FL 33009
David Halpern	8 Stonehenge Terrace Livingston, NJ 07039	Atlantic Realty Development Corporation 90 Woodbridge Center Drive Woodbridge, NJ 07095
Doreen Hermelin	31500 Bingham Road Bingham Farms, MI 48025	
Howard Hirsch	7 Stonehenge Terrace Livingston, NJ 07039	Forest Electric Corporation 2 Penn Plaza, 4 <sup>th</sup> Floor New York, NY 10121
Richard Hirsch		Concurrent Industries Group 1 East 66 <sup>th</sup> Street, Apt. # 8G New York, NY 10021

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DIRECTORS

Irwin Hochberg	39 High Point Circle Rye Brook, NY 10573	Bloom Hochberg & Co. 450 7th Ave. Suite 4100 New York, NY 10123
Alan Kantrowitz	11554 Canton Drive Studio City, CA 91604	Monterey Canyon, Inc. 1530 Church Road Montebello, CA 90640
Howard G. Kaplan	33 Sheridan Road Highland Park, IL 60035	The Kaplan Group, Ltd. 180 N. LaSalle Street Suite 2505 Chicago, IL 60601
Daniel Katz	9348 North Lake Drive Bayside, WI 53217	Katz Properties 316 E. Silver Spring Drive, Suite # 306 Milwaukee, WI 53217
Robert Keats	10200 Counselman Road Potomac, MD 20854	4800 Hampden Lane Bethesda, MD 20814
Rabbi Aaron Landes	8372 Fisher Road Elkins Park, PA 19027	Beth Shalom Congregation 8231 Old York Road Elkins Park, PA 19027
Michael Lazar	21438 Linwood Court Boca Raton, FL 33433	Cambridge Companies 419 Park Avenue South Suite # 415 New York, NY 10016
Nathan Levine	6204 Georgian Court Dallas, TX 75240	Etan Industries, Inc. 13355 Noel Road, Suite # 2100 Dallas, TX 75240
Joshua Matza	215 East 68 <sup>th</sup> Street New York, NY 10021	575 Lexington Avenue New York, NY 10022
Bobbie Morgenstern	1001 City Avenue EE #1122 Wynnewood, PA 19096	
Eitan Raff	41 Hahayil Street Jerusalem, Israel 97891	Bank Leumi le-Israel, B.M. 24-32 Yehuda Halevy St. Tel Aviv, Israel 65546
Rabbi Joel Rembaum		Temple Beth Am 1039 LaCienaga Avenue Los Angeles, CA 90035
Burton P. Resnick		Jack Resnick & Sons, Inc. 110 East 59th Street 37th Floor New York, NY 10022

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DIRECTORS

Andrew Rubin	1816 Saxon Lane Maple Glen, PA 19002-3169	Rubin Goldman & Associates 40 Monument Rd. Bala Cynwyd, PA 19004
Michael Siegal	921 West Hill Drive Gates Mills, OH 44040	Olympic Steel, Inc. 5080 Richmond Road Cleveland, OH 44146
Kent Swig	740 Park Avenue New York, NY 10021	Brown Harris Stevens/Swig Burris Equitie 770 Lexington Avenue New York, NY 10021
Dan Tishman	17 East Middle Patent Road Bedford, NY 10506	Tishman Construction Corporation 666 Fifth Avenue - 38 <sup>th</sup> Floor New York, NY 10103
Julian B. Venezky	4501 Concord Lane # 344 Northbrook, IL 60602	
Fred S. Zeidman	2104 Chilton Road Houston, TX 77091	Corporate Strategies, Inc. 109 North Post Oak Lane Suite # 422 Houston, TX 77024