

No. 27798	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991		2. Registered Agent and Office NOT A P.O. BOX																									
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address <i>Please Correct, If Not Correct</i>		PRENTICE-HALL CORP. SYST. 877 MAIN, SUITE 1000 POISE ID 83702																									
	DEVELOPMENT CORPORATION FOR DEANNE ADLER 730 BROADWAY, 7TH FLOOR NEW YORK NY 10003		3. Incorporated Under The Laws of NY NO: 027798																									
4. Names and Addresses of Officers and Directors																												
<table border="0"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>MEIR ROSENNE</td> <td>45 E 89 St.</td> <td>NYC</td> <td>NY</td> <td>10028</td> </tr> <tr> <td>Secretary:</td> <td>RONALD KRONGOLD</td> <td>9470 SW 97 St.</td> <td>Miami</td> <td>FL</td> <td>33176</td> </tr> <tr> <td>Directors:</td> <td colspan="5">See attached</td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	MEIR ROSENNE	45 E 89 St.	NYC	NY	10028	Secretary:	RONALD KRONGOLD	9470 SW 97 St.	Miami	FL	33176	Directors:	See attached				
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President:	MEIR ROSENNE	45 E 89 St.	NYC	NY	10028																							
Secretary:	RONALD KRONGOLD	9470 SW 97 St.	Miami	FL	33176																							
Directors:	See attached																											
5. Nature of Business BROKER/Dealer		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0"> <tr> <td>Signature ☒</td> <td></td> <td>Date</td> <td>7/11/91</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>MARVIN FELDMAN</td> <td>Title</td> <td>VICE-PRESIDENT, FINANCE</td> </tr> </table>			Signature ☒		Date	7/11/91	Name (Typed or Printed)	MARVIN FELDMAN	Title	VICE-PRESIDENT, FINANCE																
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Name (Typed or Printed)	MARVIN FELDMAN	Title	VICE-PRESIDENT, FINANCE																									

***TERMS OF OFFICE EXPIRE ON THE
THIRD THURSDAY IN JANUARY OF EACH YEAR***

Incorporated March 21, 1955 in New York State

DEVELOPMENT CORPORATION FOR ISRAEL

1991

<u>OFFICERS</u>	<u>RESIDENCE</u>	<u>BUSINESS ADDRESS</u>
Meir Rosenne President	45 E. 89th Street New York, NY 10028	730 Broadway New York, NY 10003
Sy Syms Chairman of the Board	Syms Way Secaucus, NJ 07094	Syms Corporation Syms Way Secaucus, NJ 07094
William Belzberg Vice Chairman	811 No. Alpine Dr. Beverly Hills, CA 90210	First City Properties 8383 Wilshire Blvd. Suite 800 Beverly Hills, CA 90211
Ronald Krongold Secretary	9470 S.W. 97th St. Miami, FL 33176	Krongold & Bass P.A. 201 Alhambra Circle Coral Gables, FL 33134
William Konar Treasurer	16 Widewaters Lane Pittsford, NY 14534	William Konar Enterprises 110 Commerce Drive Rochester, NY 14623
Andrea A. Foreman Vice President-Legal Assistant Secretary	315 West 70th St. New York, NY 10023	730 Broadway New York, NY 10003
Marvin Feldman Vice President-Finance	14 Floren Place Scarsdale, NY 10583	730 Broadway New York, NY 10003
Jack D. Weiler Treasurer Emeritus	936 Fifth Avenue New York, NY 10021	1114 Ave. of the Americas New York, NY 10036
Donald J. Bezahler Assistant Secretary	923 Fifth Avenue New York, NY 10021	Baer Marks & Upham 805 Third Avenue New York, NY 10022

DIRECTORS

Rabbi Stanley M. Davids	254 E. 68th St. #25D New York, NY 10021	Central Synagogue 123 East 55th Street New York, NY 10022
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4/24/91

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<u>DIRECTORS</u>	<u>RESIDENCE</u>	<u>BUSINESS ADDRESS</u>
Leonard Goldfine	1424 Melrose Ave. Philadelphia, PA 19123	Goldfine Trucking Co. Inc. 50 Laurel Street Philadelphia, PA 19123
Sidney Cooperman	9350 W. Bay Harbor Dr. Bay Harbor Island, FL 33154	Retired
Martin Goldstein	17 Dike Road Monsey, NY 10952	Goldstein & Halpern 501 South Main Street Spring Valley, NY 10977
Meir Rosenne	45 East 89th St. New York, NY 10028	730 Broadway New York, NY 10003
David Bernard Hermelin	31500 Bingham Road Birmingham, MI 48010	Hermelin Agency 3001 W. Big Beaver Troy, MI 48064-0213
William Belzberg	811 North Alpine Dr. Beverly Hills, CA 90210	First City Properties 8383 Wilshire Blvd. Suite 800 Beverly Hills, CA. 90211
Ralph Kaplan	64 Blodgett Avenue Swampscott, MA 01907	Kappy's 296 Main Street Everett, MA 02149
William Konar	16 Widewaters Lane Pittsford, NY 14534	William Konar Enterprises 110 Commerce Drive Rochester, NY 14623
Ronald Krongold	9470 S.W. 97th Street Miami, FL 33176	Krongold & Bass P.A. 201 Alhambra Circle-9 Fl. Coral Gables, FL 33134
Arthur H. Joseph	661 No. Forest Dr. Teaneck, NJ 07666	401 Hackensack Avenue Hackensack, NJ 07601
Miles Lerman	1189 Riviera Blvd. Vineland, NJ 08360	Miles Lerman Enterprises 1138 B. Chestnut Ave. Vineland, NJ 08360
Melvin Ross	42 Glendale Road Newton Center, MA 02159	Harvard Folding Box Co. 71 Linden Street Lynn, MA 01946
Michael Siegal	26075 Hurlingham Beachwood, OH 44122	Olympic Steel, Inc. Bedford Hts, OH 44146

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<u>DIRECTORS</u>	<u>RESIDENCE</u>	<u>BUSINESS ADDRESS</u>
Martin Stein	7800 North Lake Drive Milwaukee, WI 53217	Stein Health Services Inc. 1800 e. Capitol Drive Milwaukee, WI 5321
Sy Syms	Syms Way Secaucus, NJ 07094	Syms Corporation Syms Way Secaucus, NJ 07094
Julian B. Venezky	468 E. High Point Rd. Peoria, IL 61614	301 S.W. Adams Street Suite 700 Peoria, IL 61602
Saul Volchok	The Trianon Apts. 20 Conshohocken St. Rd. Apt. 207 Bala Cynwyd, PA 19004	Volchok Steel Co., Inc. P.O. Box 7125 Elkins Park, PA 19117
Susan E. Weikens-Volchok	The Trianon Apts. 20 Conshohocken St. Rd. Apt. 207 Bala Cynwyd, PA 19004	Professional Planning Services 150 Monument Road Bala Cynwyd, PA 19004
Jack D. Weiler	936 Fifth Avenue New York, NY 10021	1114 Avenue of the Americas New York, NY 10022
David Weiner	52 Wigwam Road Locust, NJ 07760	Weiner Homes Corp. 1907 Highway 35 Ocean, NJ 07712
Warren Wolfson	160 Basswood Lane Moreland Hills, OH 44022	Care Services 23880 Commerce Park Rd. Suite 2A Beachwood, OH 44122
Samuel J. Weintraub	176 Oak Grove Rd. S. Memphis, TN 38119	Weintraub, Robinson, Weintraub & Stock, PC Suite 2560 One Commerce Square Memphis, TN 38103
Eli J. Warach	185 Prospect Ave. #7-R Hackensack, NJ 07601	Prentice-Hall, Inc. Englewood Cliffs, NJ 07632