

**Canada Not-for-profit Corporations Act (NFP Act)
FORM 4002**

INITIAL REGISTERED OFFICE ADDRESS AND FIRST BOARD OF DIRECTORS

(To be filed with articles of incorporation, continuance (transition), amalgamation, or continuance (import))

1 - Corporate name

The Centre for Israel and Jewish Affairs
Le centre consultatif des relations juives et israéliennes

2 - Complete address of the registered office (cannot be a post office box)

Number and street name
45 O'Connor Street, Suite 730


City Ottawa	Province or Territory Ontario	Postal code K1P 1A4
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3 - Directors of the corporation (if space available is insufficient, complete attached schedule)

First and last name	Address (cannot be a post office box)
David Koschitzky	19 York Downs Drive Toronto, Ontario M3H 1H7
David Cape	9200 chemin de la Côte-de-Liese Lachine, Quebec H8T 1A1
Martin Chernin	16 Whitney Avenue Sydney, Nova Scotia B1P 4Z7
Sheila Copps	1-34 Alexander Street Ottawa, Ontario K1M 1N2
Steven Cummings	33 Forden Avenue Westmount, Quebec H3Y 2Z1

4 - Declaration

I hereby certify that I am an incorporator of the new corporation, or that I am a director or an authorized officer of the corporation continuing into or amalgamating under the NFP Act.

Signature: 

Print name: Sara Saber-Freedman Phone Number: 514-345-6411 x3676

Note: A person who makes, or assists in making, a false or misleading statement is guilty of an offence and liable on summary conviction to a fine of not more than \$5,000 or to imprisonment for a term of not more than six months or to both (subsection 262(2) of the NFP Act).

Schedule
(Item 3 of Form 4002)
Directors of the corporation
 To be used if space on form is insufficient

1 - Corporate Name
The Centre for Israel and Jewish Affairs Le centre consultatif des relations juives et israéliennes

3 - Directors of the corporation	
First and last name	Address (cannot be a post office box)
Stockwell Day	3326 Holmes Road West Kelowna, British Columbia V1Z 2X8
Father Raymond deSouza	279 Johnson Street Kingston, Ontario K7L 1Y5
David Engel	101 Bideford Avenue Toronto, Ontario M3H 1K5
Heather Fenyes	338 Whitewood Road Saskatoon, Saskatchewan S7J 4L8
Jonathan Freedman	2329 Virginia Drive Ottawa, Ontario K1H 6X1
Paul Goldman	355 Burrard Street, Suite 1900 Vancouver, British Columbia V6C 2G8
Judy Kremer	5327 Duquette Montreal, Quebec H4A 1J5
David Kroft	26 Exmouth Boulevard Winnipeg, Manitoba R3P 0C1
Eric Maldoff	1250 boulevard René-Lévesque Ouest, suite 2500 Montreal, Quebec H3B 4Y1
Berl Nadler	155 Wellington Street West Toronto, Ontario M5V 3J7

Schedule
(Item 3 of Form 4002)
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1 - Corporate Name
The Centre for Israel and Jewish Affairs Le centre consultatif des relations juives et israéliennes

3 - Directors of the corporation	
First and last name	Address (cannot be a post office box)
Lorne Nystrom	66 Norwood Crescent Regina, Saskatchewan S4R 0A1
Stanley Plotnick	3 Westmount Square, Suite 1513 Westmount, Quebec H3Z 2S5
David Spiro	402 Glenayr Road Toronto, Ontario M5P 3C7
Cheryl Reicin	79 Wellington Street West, 30th Floor Toronto, Ontario M5K 1N2
Joel Reitman	82 Old Forest Hill Road Toronto, Ontario M5P 2R5
Moshe Ronen	2 Felicia Court Thornhill, Ontario L4J 5K6
Nancy Rosenfeld	4925 Circle Road Montreal, Quebec H3W 1Z8
Jeffrey Rosenthal	200 King Street West, Suite 1701 Toronto, Ontario M5H 3T4
Carol Ryder	1143-39th Avenue SW Calgary, Alberta T2T 2K6
Lisa Samson	100 Queen Street, Suite 550 Ottawa, Ontario K1P 1J9