

1.) CORPORATION NAME:

**BETH MEDRASH GOVOHA OF AMERICA**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.  
AUTH IN VI  
CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

DUE DATE: **12/31/2011**

SCC ID NO: **F1844093**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**NJ**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 617 6TH STREET

CITY/ST/ZIP: LAKEWOOD, NJ 08701-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ABRAHAM BIDERMAN  
TITLE: MEM PRESIDUM  
ADDRESS: 5624 17TH AVENUE  
CITY/ST/ZIP/CO: BROOKLYN, NY 11204-

OFFICER

DIRECTOR

NAME: SRULI BERGER  
TITLE: DIRECTOR  
ADDRESS: 1057 E18TH STREET  
CITY/ST/ZIP/CO: BROOKLYN, NY 11230-

OFFICER

DIRECTOR

NAME: AARON ELBOGEN  
TITLE: DIRECTOR  
ADDRESS: 1650 49TH STREET  
CITY/ST/ZIP/CO: BROOKLYN, NY 11204-

OFFICER

DIRECTOR

NAME: SHLOMO FEIGENBAUM  
TITLE: DIRECTOR  
ADDRESS: 1755 51ST STREET  
CITY/ST/ZIP/CO: BROOKLYN, NY 11204-

OFFICER

DIRECTOR

NAME: MALKIEL KOTLER  
TITLE: PRESIDENT  
ADDRESS: 521 FIFTH ST  
CITY/ST/ZIP/CO: LAKEWOOD, NJ 08701-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ MALKIEL KOTLER</u>	<u>MALKIEL KOTLER, PRESIDENT</u>	<u>12/22/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.