

Our Board of Directors



US:

Paul Silberberg, Chairman & President
President, CMS Companies

Haim Dahan, Founder & Chairman, Ofanim
CEO, ASYD Investments, Ltd.

Angelica Berrie, Vice President
President, The Russell Berrie Foundation

Amy Lipton, Secretary & Treasurer

Emilio Bassini
Owner, Bassini+Co. LLC

James Better
Partner, Capricorn Holdings, LLC

Andrew Heyer
CEO and Managing Director,
Mistral Capital Management, LLC,

David Hirsch
Sales, Security Metal Products

Rick Lund
President, Tavrow | Lund Consulting

Ruth Newman

David Rich
Managing Principal and CIO,
Amida Capital Management

Robert Wiener
President, MAXX Properties

Peter Wright
President, P.A.W. Partners

Ari Kushner
Director, Friends of Ofanim



ISRAEL:

Haim Dahan, Founder & Chairman
CEO, A.S.Y.D. Investments, Ltd.

Ronen Barel
Chairman, Ernst & Young, Israel

Dr. Igal Ben Shalom
Director General, National Insurance Institute

Rimon Ben-Shaoul
CEO, Pollard Investments, Ltd.

Yoel Carasso
Chairman & CEO, Carasso Group

Brigadier General (Res.) Eival Gilady
Israeli Defense Force

Yaacov Goldman
Board Member, Bank Leumi

Yoram Gonen
CEO Kaizen International Biotech Technologies

Colonel (Res.) Avi Harari
Israel Defense Force

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CEO, Dizengoff Center, Tel Aviv

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President, Rothschild Bank

Dr. Michael Reiner
President, Leadership Education and
Development Foundation

Dr. Adam Reuter
Chairman & CEO, Financial Immunities, Ltd.

General (Res.) Yoram Yair (Yaya)
Israeli Defense Force

Rafael Zarfati,
Chairman, Euro RSCG Israel Advertising Group

Oded Hadomi
Operation Department,
Teva Pharmaceutical Industries, Ltd.

Dr. Tami Shifter

Ron Friedman
Business Development

Dr. Gadi Cwengel
Chiropractor

Our Board of Directors



Paul Silberberg, President

President, CMS Companies

Paul Silberberg is the President of Philadelphia-based CMS Companies, a buyers' cooperative that since 1969 has helped a couple hundred successful entrepreneurs grow, manage and preserve wealth. As an investment partner, CMS has access to entrepreneurs for their advice, contacts and deal flow. In turn, CMS clients gain diversification through proprietary, small private niche investments in alternative asset classes such as real estate, operating businesses and life insurance.

In addition, philanthropy is at the forefront of Paul's personal and business life. He recently chaired the \$70 million campaign for Yemin Orde, which houses and assists at-risk children in Israel. Paul originated and co-chaired Philadelphia's nationally acclaimed MISSION 1000, then created and chaired the MISSION 10,000 Task Force, a joint venture with the State of Israel, El Al Israel Airlines, the predecessor to the United Jewish Communities and the Jewish Federation of Philadelphia.

Paul chaired the \$10 million campaign to build the Raymond and Ruth Perelman Jewish Day School in Philadelphia, and currently chairs Friends of Ofanim. Ofanim retrofits busses as mobile labs to serve the most disenfranchised children in the periphery of Israel, including a Robotics Lab joint-ventured with the Technion (Israel's MIT). After only five years, this start-up was awarded Israel's prestigious "2009 Welfare Ministry's Excellence Award for Non-Profit Organizations."

CMS Companies provided 20 Big Brothers/Big Sisters at the Russell Byers Charter School, including Paul. CMS has achieved the highest per capita United Way employee-giving program in Philadelphia, and Paul was the recipient of the Citizen Volunteer of the Year Award, United Way's highest honor. He is also the recipient of the United Way's CEO of the Year Award and Alexis de Tocqueville Society Award.

Paul received his BA and JD degrees from the University of Pennsylvania. He resides in Wynnewood, PA, with his wife Aviva, and is the proud father of two daughters, Tali and Tamar who is married to Yoav Shiffman.

Haim Emil Dahan, Founder of Ofanim

CEO, ASYD Investments, Ltd.

Haim Dahan is the founder and chairman of the board of Ofanim and a board member of Friends of Ofanim. Ofanim works to minimize the gaps in education through enrichment, exposure and experiential activities for the children residing in small, weak and peripheral communities. Ofanim is a social start-up that represents a model of a real and unique partnership between Israel's business sector and the American friends of Ofanim in the USA.

Haim lived in the US for 14 years during which he founded and served as Chairman and CEO of International Computex, Inc. (ICI), a software company that went public on the NASDAQ in 1999, and was later sold to Information Handling Services, Inc. in 2000.

Mr. Dahan returned to Israel, founded and serves as CEO of Bio-Kaizen Technologies, Ltd., and ASYD Investments Ltd. In addition to his philanthropic work at Ofanim, Mr. Dahan is the former Chairman of the Board of the Yemin Orde Initiatives and a member of the Board of the Koret Foundation in Israel.

Angelica Berrie, Vice President President, The Russell Berrie Foundation

Angelica is President of the Russell Berrie Foundation, which makes transformational gifts to seed innovative philanthropic ventures that express Russ Berrie's entrepreneurial spirit.

The Russell Berrie Foundation's mission is focused on the areas of: diabetes care and research; Jewish innovation and the strengthening of Israel; inter-religious understanding; professional salesmanship; humanism in medicine; community arts and culture in New Jersey and fighting terrorism.

The Berrie Foundation is among New Jersey's largest private foundations and counts among its accomplishments the creation of:

- the Naomi Berrie Diabetes Center at Columbia Presbyterian Hospital
- the Russ Berrie Institute for Professional Sales at William Paterson University
- the Berrie Fellows Program, a leadership development program through the UJA (NNJ)
- the Russ and Angelica Berrie Humanistic Care Center at Englewood Hospital
- the Angelica and Russell Berrie Performing Arts Center at Ramapo College
- the Russ Berrie Senior Home for Jewish Living at Rockleigh
- the Russell Berrie Nanotechnology Institute at the Technion.

After the death of her husband, New Jersey sales entrepreneur and philanthropist, Russell Berrie, Angelica assumed the role of CEO and Vice-Chair of the Board of Russ Berrie and Co. Inc., a global gift company listed on the New York Stock Exchange. The global gift company is best known for its lovable stuffed toys and popular products like the RUSS trolls.

She helped found Gilda's Club Northern New Jersey, a free cancer support community for families living with any form of cancer. She became the Board Chair of Gilda's Club Worldwide, which has club houses in 26 cities in North America.

Angelica currently serves as Board Chair of the Center for Inter-Religious Understanding, which fosters interfaith dialogue between world religions.

She is Vice-President of Friends of Ofanim, whose mission is to reduce social and economic gaps in Israel by using mobile classrooms to deliver high-quality supplemental education to every child in Israel's periphery.

Angelica is Vice-President of the American Friends of Shalom Hartman Institute, a pluralistic center of study in Jerusalem and has been a member of the Boards of:

- The Arnold P. Gold Foundation for Humanism in Medicine
- The JCC on the Palisades
- The Jewish Home at Rockleigh

Angelica lives in Englewood, New Jersey.

Amy Lipton, Secretary & Treasurer

Amy Lipton is a non-practicing corporate attorney who has served on the boards of numerous organizations, including UJA/Federation of Greenwich, Literacy Volunteers of Stamford/Greenwich, For the Love of Life Foundation (raising funds for the Colon Cancer Research and Prevention program at Memorial Sloan- Kettering Cancer Center), the Museum of Art and Design and Friends of Ofanim, Inc.. She was a member of the Executive Committee and Allocations Committee while at UJA/Federation of Greenwich (and chaired the Allocations Committee for two years.)

While practicing, she worked at Baker & McKenzie; CUC international Incorporated (as General Counsel and Executive Vice President); and Cendant Corporation (as Deputy General Counsel and Executive Vice President).

She has served on the Board of Temple Sholom, Greenwich, CT, for nearly four years and has served as the Chair of its Committee on Trustees for the past three years. She has also served as Vice President of the Auxiliary of Rye Country Day School, Rye, NY, and led several of Rye Country Day School's major fundraising initiatives, including the 2007-8 Senior Gift Campaign. Amy is active in pro-Israel politics, and serves on the AIPAC National Council and AIPAC Northeast Regional Council. She is on the Advisory Boards of CAMERA and Literacy Volunteers of Stamford/Greenwich. Amy also co- founded and leads a pro-Israel women's political group.

Emilio Bassini

Managing Principal & Founder, Bassini+Co. LLC

Emilio Bassini is a managing principal and co-founder of Bassini+Co, LLC, an investment firm that invests in private equity and hedge funds in developing economies, principally Latin America. Mr. Bassini was previously a managing director and chief international portfolio manager of BEA Associates, where he oversaw \$7 billion in client assets. Mr. Bassini was also the founder, chairman and CIO of several NYSE-listed funds, including The Chile Fund, The Brazilian Equity Fund, The Latin America Investment Fund, and The Latin America Equity Fund. He currently sits on the boards of several Latin American corporations, including Duroplast Holding de México, S.A. de C.V., Grupo ASSA, S.A., Industrias Tricolor S.A., and Global Packaging Corporation.

Mr. Bassini is a member of the Wharton Undergraduate Advisory Board, University of Pennsylvania and of the Board of the Huntsman Program for International Studies and Business at the University of Pennsylvania. Mr. Bassini serves on the committee that

manages the endowment of the Dalton School in New York City. Mr. Bassini holds BS and MBA degrees from the Wharton School, University of Pennsylvania.

James Better

General Principal, Capricorn Holdings, LLC

James M. Better is a general partner of Capricorn Holdings, LLC, a private equity investment firm in Greenwich, Connecticut that focuses on acquiring mid-size companies in need of operational and/or financial restructuring. Prior to its sale at the end of 2008, Mr. Better also served as the president and chief executive officer of Whitestone Corp., a Capricorn portfolio company involved in the manufacture and sale of disposable medical products. Prior to joining Capricorn, Mr. Better spent five years as a management consultant with McKinsey & Company's New York office, where he served clients primarily in the consumer goods, media and telecommunications industries.

Mr. Better earned a B.A. from Williams College in 1983, where he majored in political science. While at Williams, he played varsity ice hockey and rugby. He spent his junior year in Jerusalem, studying Middle Eastern history and politics at Hebrew University. Mr. Better received an M.B.A in 1988 along with a certificate in public management from Stanford University's Graduate School of Business.

Mr. Better resides in Greenwich, CT with his wife, Nancy, who is a journalist, and their three young children.

Andrew Heyer

CEO and Managing Director, Mistral Capital Management, LLC

Andrew Heyer is the Chief Executive Officer and a Managing Director of Mistral Capital Management, LLC, a private equity fund. From 2000 to 2007 Mr. Heyer was a Managing Partner of Trimaran Capital Partners, L.L.C., a private equity firm and a member of the Investment Committee of Trimaran Advisors, L.L.C., which is the investment advisor to a series of collateralized loan obligation funds. Mr. Heyer was formerly a vice chairman of CIBC World Markets Corp. and a co-head of the CIBC Argosy Merchant Banking Funds. Prior to joining CIBC World Markets Corp. in 1995, Mr. Heyer was a founder and Managing Director of The Argosy Group L.P. Before Argosy, Mr. Heyer was a Managing Director at Drexel Burnham Lambert Incorporated and, previous to that; he worked at Shearson / American Express.

Mr. Heyer currently serves on the Board of Directors of El Pollo Loco, Inc., Brite Media Group LLC, Village Voice Media, LLC., Shearers Food, Jamba Inc., and Chef Solutions.

Mr. Heyer received his B.S. and M.B.A. from the Wharton School of the University of Pennsylvania, graduating *magna cum laude*. Mr. Heyer is a member of the executive committee of the Trustees of the University of Pennsylvania and the University of Pennsylvania Health System.

David Hirsch

Sales, Security Metal Products

David is a professional entrepreneur, currently involved with residential real estate development and sitting on the board of directors of two, small private equity investments. David received his Bachelor's degree from Cornell University in 1984 and since then has looked for opportunities to invest in private companies where direct involvement as well as capital is required. David was Executive Vice-President of Security Metal Products Corp from 1984 to 1996 and President of Manejo de Ensamblados, SA de CV, from 1988 to 1996 (Tijuana, Mexico). David was Chief Executive Officer of Gaspra Technologies, LLC from 1996 to 2000 (New York, NY) and Managing Director, Chancellor Livingston, LLC (Pound Ridge, NY). David is affiliated with both AIPAC's New Leadership Network and Burning Tree CC. David currently lives in Greenwich with his wife Claudia and two children, Grant and Kate.

Richard Lund

President, Tavrow | Lund Consulting

Rick Lund has been an active member of the Jewish Community for over 20 years. After selling his consulting firm, Ross-Cooper-Lund and retiring from his Marketing Research career as North American President of NFO WorldGroup, the largest Marketing Research Company in the USA, Rick started a consulting firm that advises non-profit organizations with his partner Barbara Tavrow. Some of the clients Tavrow | Lund Consulting advises are the Tel Aviv Foundation, The Tower of Hope, the Migraine Research Foundation, Project Globe, Friends of Ofanim, and the Residential Treatment Center in Jerusalem.

Rick currently sits on the Rabbinical School Board of Overseers at the Jewish Theological Seminary, AIPAC's National Executive Committee, the Board of Directors of Yemin Orde Youth Villages in Israel, The Board of Directors of UJA/Federation of Greenwich (having served as Allocations Chairman), The Board of Directors of Friends of Ofanim, and the Board of the USCJ METNY Region. Rick is married to Gail Levine, a retired marketing executive, and they have a daughter, Tamara. Rick is an avid golfer.

Ruth Newman

Ruth Newman was born and grew up in NYC. She is a Graduate of Hunter College where she earned her BA degree in Spanish and is currently a Trustee of Hunter College. In addition, she is also a former member of the Board of the Asia Society and is now a Trustee Emeritus of that institution.

In line with her life-long passion for all the arts, she is on the Board of the American Ballet Theatre and The Fred W. Jones, Jr. Museum of Art at the University of Oklahoma.

She is married to Harold J Newman (Neuberger & Berman) and is the mother of four daughters and has six grandchildren.

David Rich

Managing Principal and CIO, Amida Capital Management

David Rich is the Managing Principal and Chief Investment Officer, Amida Capital Management. Prior to founding Amida Capital Management, David worked at Marathon Asset Management where he built Marathon's Global Convertible Bond Fund from a two-man team and \$25 million in capital to an eleven-man team with approximately \$1 billion in capital. As Head Global Convertible Portfolio Manager, Dave managed approximately \$2.5 billion of hedged and outright positions in the U.S., Europe, South America, Asia, Africa and Australia. Marathon's Convertible Fund continuously outperformed its peer group, posting double digit gains - 15%-20% annually - from 2001-2003; and even in 2004 the fund gained a net 3.3%* as the Fund reduced exposure and risk. David's approach to investing emphasizes credit and integrates capital structure arbitrage. He has extensive experience trading credit derivatives, high-yield bonds, bank loans, futures, treasuries, equity options, and exotics. David was Head European convertible portfolio manager at Tribeca Investments and has also worked for GE Capital as a portfolio manager and bank loan trader.

David obtained a Bachelor's degree in Quantitative Economics from Tufts University with *cum laude* honors and an MBA in Finance from Columbia University.

Robert R. Wiener

President, MAXX Properties

Bob Wiener joined his father in the Wiener Family Companies in 1968. Under Bob's leadership, this closely held group of partnerships, corporations, and limited liability companies has grown from a local management company, with 5 employees, to a financially robust real estate company employing over 500 people.

Wiener Family Companies (WFC) does business through its three main companies, MAXX Properties, which manages the company's 12,000+ apartment homes in eight states; MAXX Management, which provides third-party management service to an additional 5,200 cooperative and condominium units in the New York metropolitan area; and Maxx Realty, which provides sales and leasing services.

Bob's vision, values, and passion have defined his leadership in both business and community. He is strongly committed to "giving back" to society by providing opportunities for those whose futures may be in jeopardy and by investing in our children, building confidence and enabling positive growth and happier lives. Through his support of education and the arts, and his special passion for Israel and the future of its youth, Bob and his wife, Sherry, are dedicated to identifying and supporting many worthy organizations whose missions reflect a belief in the possibilities and dreams to which everyone should be entitled.

Bob is a graduate of Coe College and attended the New York University Graduate Business Program. He currently sits on the Boards of UJA-Federation, the Emelin Theatre, and the Westchester Arts Council. He is a major supporter of such diverse organizations as the Cancer Support Team, Student Assistance Services, the Helen Hayes Theater, the Westchester Holocaust Commission, SUNY Purchase College, AIPAC, the Rye Arts Center,

the Jewish Board of Family and Children's Services, Hawthorne-Cedar Knolls, and Friends of IDF, among others.

Bob's deepest passion is for his wonderful family. He is married to the former Sherry Helfand Gershuny and with his 5 children and 9 grandchildren, considers himself blessed.

Peter Wright

President, P.A.W. Partners

Peter has over 30 years of experience in the securities industry. Peter established P.A.W. Partners in December of 1990. As the General Partner and Portfolio Manager, Peter is responsible for the management of the firm and the hedge fund.

From 1986 through 1990, Peter served as the President and CEO of SoundView Financial Group, Inc., a broker/dealer in Stamford, Connecticut. He was responsible for research, sales, trading, corporate finance and administration.

Prior to his position at SoundView, Peter held the position of Executive Vice President and Research Director at the Gartner Group for six years. As an analyst, he followed many companies and sectors in technology. Peter was part of the Executive Committee and ran the consulting and general products division.

Peter began his career as a Financial Analyst at I.B.M. Corporation where he was involved in the development and control of operating plans. He received a B.S. in Chemical Engineering and an M.B.A. from Cornell University.