

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
, 1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAR 22 PM 4:05

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 840444

(4)

1. Corporation Name

ISRAEL DISCOUNT BANK LIMITED

Principal Place of Business

**511 FIFTH AVE
NEW YORK NY 10017**

Mailing Address

**511 FIFTH AVE
NEW YORK NY 10017**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/13/1978

3a. Date of Last Report

02/16/1994

4. FBI Number

13-1953609

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes. ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**EVP
GREER, LEONARD W
511 FIFTH AVE
NEW YORK NY**

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

**SEE ATTACHED FOR
COMPLETE, CURRENT LIST.**

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**VPM
BENBASSAT, MENACHEM
420 LINCOLN ROAD
MIAMI FL**

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**VPM
KERBEL, MARCOS
14 NE FIRST AVE.
MIAMI FL**

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**VPS
KLEIN, FRANK J.
511 FIFTH AVE.
NEW YORK, NY.**

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

DELETE KLEIN, FRANK J.

☒ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**VP
BAR-ZIV, HAIM
511 FIFTH AVENUE
NEW YORK NY**

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**P
KAHANA, ARON
511 FIFTH AVE.
NEW YORK, NY.**

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Haim Bar-Ziv

3/10/95

Date

212 551-8644

City/State/Zip

FLORIDA CORPORATION ANNUAL REPORT, 1995
ISRAEL DISCOUNT BANK LIMITED

Directors, Senior Executive Officers (New York) and Senior Officers in Florida
As of March 1, 1995

<u>Directors</u>	<u>Street Address</u>	<u>City and State</u>
Gideon Lahav	27 Yehuda Halevi Street	Tel Aviv, Israel
Avaraham Asheri	27 Yehuda Halevi Street	Tel Aviv, Israel
Yoram Alster	27 Yehuda Halevi Street	Tel Aviv, Israel
Gad Arbel	27 Yehuda Halevi Street	Tel Aviv, Israel
Benjamin Carasso	27 Yehuda Halevi Street	Tel Aviv, Israel
Shali Federman	27 Yehuda Halevi Street	Tel Aviv, Israel
Mordechai D. Fraenkel	27 Yehuda Halevi Street	Tel Aviv, Israel
Reuben Gronau	27 Yehuda Halevi Street	Tel Aviv, Israel
Ran Hakim	27 Yehuda Halevi Street	Tel Aviv, Israel
Yehuda M. Levy	27 Yehuda Halevi Street	Tel Aviv, Israel
Dr. Zafira Malisdorf	27 Yehuda Halevi Street	Tel Aviv, Israel
Dan Propper	27 Yehuda Halevi Street	Tel Aviv, Israel
Yaacov Salman	27 Yehuda Halevi Street	Tel Aviv, Israel
Boaz Joseph Tulipman	27 Yehuda Halevi Street	Tel Aviv, Israel
Pinhas Zusman	27 Yehuda Halevi Street	Tel Aviv, Israel

Senior Executive Officers (New York)

Aron Kahana, President - Western Hemisphere	511 Fifth Avenue	New York, NY
Haim Bar-Ziv - Executive Vice President	511 Fifth Avenue	New York, NY
Edmond Eskenazi - Executive Vice President	511 Fifth Avenue	New York, NY
Leonard W. Greer - Executive Vice President	511 Fifth Avenue	New York, NY

Senior Officers (Florida)

Marcos Kerbel - Senior Vice President and Resident Manager	2875 N.E. 191st Street	Miami, Florida
Manachem Benbassat - Senior Vice President and Manager	2875 N.E. 191st Street	Miami, Florida