

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006432

Entity Name: ISRAEL DISCOUNT BANK OF NEW YORK**Current Principal Place of Business:**1114 AVENUE OF THE AMERICAS
NEW YORK, NY 10036**Current Mailing Address:**1114 AVENUE OF THE AMERICAS
ATTN: LESLIE CASE, LEGAL 8TH FLOOR
NEW YORK, NY 10036 US**FEI Number:** 13-5596781**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**ASERAF, SAGY
C/O IDB BANK
18851 NE 29TH AVENUE, 6TH FL.
AVENTURA, FL 33180 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:** SAGY ASERAF

03/02/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name BIRON, ZIV
Address 1114 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title CHAIRMAN, DIRECTOR
Name KAUFTHAL, ILAN
Address 1114 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title TREASURER
Name TRISTER, DAN
Address 1114 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title SECRETARY
Name CASE, LESLIE K
Address 1114 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name ALSTER, ORIT
Address C/O ISRAEL DISCOUNT BANK OF
NEW YORK
1114 AVENUE OF THE AMERICAS 8TH
FL
City-State-Zip: NEW YORK NY 10036

Title INTERIM CRO
Name DUFFY, WALTER
Address 1114 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name FRENKEL, JACOB
Address 1114 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name HARTIGAN II, MAURICE
Address C/O ISRAEL DISCOUNT BANK OF
NEW YORK
1114 AVENUE OF THE AMERICAS 8TH
FLOOR
City-State-Zip: NEW YORK NY 10036

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LESLIE K. CASE

SECRETARY

03/02/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GAL, TSVI
Address C/O ISRAEL DISCOUNT BANK OF NEW YORK
1114 AVENUE OF AMERICAS
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name FOX, DAVID
Address C/O ISRAEL DISCOUNT BANK OF NEW YORK
1114 AVENUE OF THE AMERICAS 8TH FLOOR
City-State-Zip: NEW YORK NY 10036

Title OFFICER
Name LEMOS, MARIO
Address 1114 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name MEIROVITZ, HAGIT
Address 23 YEHUDA HALEVI ST
City-State-Zip: TEL AVIV 65136

Title DIRECTOR
Name LEVIN, URI
Address 23 YEHUDA HALEVI ST
City-State-Zip: TEL AVIV 65136

Title CFO
Name GRAHAM, SCOTT
Address 1114 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name HARRIS, TREVOR S
Address C/O ISRAEL DISCOUNT BANK OF
NEW YORK
1114 AVENUE OF THE AMERICAS 8TH
FLOOR
City-State-Zip: NEW YORK NY 10036