

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006432

Entity Name: ISRAEL DISCOUNT BANK OF NEW YORK**Current Principal Place of Business:**511 FIFTH AVENUE
NEW YORK, NY 10017**Current Mailing Address:**511 FIFTH AVENUE
ATTN: LESLIE CASE, LEGAL 16TH FLOOR
NEW YORK, NY 10017 US**FEI Number:** 13-5596781**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**HILLEL, MOISE
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:** MOISE HILLEL

02/23/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name ARNON, EHUD
Address 511 FIFTH AVENUE
City-State-Zip: NEW YORK NY 10017

Title CHAIRMAN, DIRECTOR
Name BERMAN, JACOB
Address 511 FIFTH AVENUE
City-State-Zip: NEW YORK NY 10017

Title TREASURER
Name COHEN, DAVID
Address 511 FIFTH AVENUE
City-State-Zip: NEW YORK NY 10017

Title SECRETARY
Name CASE, LESLIE K
Address 511 FIFTH AVENUE
City-State-Zip: NEW YORK NY 10017

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

Title CRO
Name BARSKY, ADAM
Address 511 FIFTH AVENUE
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name ASHER-TOPILSKY, LILACH
Address 23 YEHUDA HALEVI ST
City-State-Zip: TEL AVIV 65136

Title DIRECTOR
Name HARTIGAN II, MAURICE
Address C/O ISRAEL DISCOUNT BANK OF
NEW YORK
511 FIFTH AVENUE 16TH FLOOR
City-State-Zip: NEW YORK NY 10017

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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 CASE

SECRETARY

02/23/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GORTLER, SAMUEL
Address C/O ISRAEL DISCOUNT BANK OF NEW YORK
511 FIFTH AVENUE
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name ZURIFF, EUGENE
Address C/O ISRAEL DISCOUNT BANK OF NEW YORK
511 FIFTH AVENUE 16TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title OFFICER
Name SILVER, RONNI
Address 511 FIFTH AVENUE
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name BISCHOFF, THERESA
Address C/O ISRAEL DISCOUNT BANK OF
NEW YORK
511 FIFTH AVENUE 16TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title CFO
Name KEHRER, THOMAS P
Address 511 FIFTH AVENUE
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name HARRIS, TREVOR S
Address C/O ISRAEL DISCOUNT BANK OF
NEW YORK
511 FIFTH AVENUE 16TH FLOOR
City-State-Zip: NEW YORK NY 10017