2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001383

Entity Name: IDB CAPITAL CORP.

Current Principal Place of Business:

511 FIFTH AVENUE 4TH FLOOR

NEW YORK, NY 10017

FILED Apr 01, 2020 **Secretary of State** 8904531898CC

Current Mailing Address:

511 FIFTH AVENUE 4TH FLOOR NEW YORK, NY 10017 US

FEI Number: 13-4134872 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ASERAF, SAGY **18851 NE 29TH AVENUE 6TH FLOOR** 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 04/01/2020

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Address

Title **OTHER** Title CCO

Name REILLY, STEPHEN Name LEB, NICOLE

Address **511 FIFTH AVENUE** Address **511 FIFTH AVENUE**

> 4TH FLOOR 4TH FLOOR

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

Title **TREASURER** Title **SECRETARY** Name GRAHAM, SCOTT Name CASE, LESLIE K Address **511 FIFTH AVENUE** Address **511 FIFTH AVENUE**

8TH FLOOR 16TH FLOOR

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

Title **OFFICER** Title **OFFICER**

FUCHS, RAN GRANT, EDMOND Name Name

Address **511 FIFTH AVENUE** Address **511 FIFTH AVENUE** 4TH FLOOR 2ND FLOOR

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

Title INTERNAL AUDITOR Title **OFFICER**

Name LEMOS. MARIO Name CERQUEIRA, JAMES

> 17TH FLOOR 12TH FLOOR

NEW YORK NY 10017 NEW YORK NY 10017 City-State-Zip: City-State-Zip:

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511 FIFTH AVENUE

Address

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.

04/01/2020 SIGNATURE: LESLIE K. CASE SECRETARY

511 FIFTH AVENUE

Officer/Director Detail Continued:

Title CHAIRMAN Title PRESIDENT, CEO

Name TRISTER, DAN Name LEVINSON, ETHAN

Address 511 FIFTH AVENUE
2ND FLOOR City State Zip: NEW YORK NY 100

City-State-Zip: NEW YORK NY 10017