2016 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

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:

HILLEL, MOISE 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:

Title

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Mar 01, 2016

Secretary of State

CC3592140237

Officer/Director Detail:

TREASURER

Title **PRESIDENT** Title CCO

Name ROZZI, MATTHEW J Name KLICK, ANDREW 511 FIFTH AVENUE Address Address **511 FIFTH AVENUE**

4TH FLOOR City-State-Zip: NEW YORK NY 10017

City-State-Zip: NEW YORK NY 10017

DIRECTOR KEHRER, THOMAS P Name Name COHEN, DAVID

511 FIFTH AVENUE Address Address **511 FIFTH AVENUE** 8TH FLOOR

2ND FLOOR NEW YORK NY 10017

Title

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

Title **SECRETARY** Title **OFFICER**

Name CASE, LESLIE K REILLY, STEVE Name **511 FIFTH AVENUE** Address

511 FIFTH AVENUE Address 16TH FLOOR

4TH FLOOR NEW YORK NY 10017

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

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

KROPF, JOHN Name Name GRANT, EDMOND

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

2ND FLOOR NEW YORK NY 10017

NEW YORK NY 10017 City-State-Zip:

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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.

03/01/2016 SIGNATURE: LESLIE CASE SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title INTERNAL AUDITOR

Name SILVER, RONNI

Address 511 FIFTH AVENUE

4TH FLOOR

City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name RUB, KLARA

Address 511 FIFTH AVENUE

5TH FLOOR

City-State-Zip: NEW YORK NY 10017

Title DIRECTOR, CHAIRMAN

Name ARNON, EHUD

Address 511 FIFTH AVENUE

4TH FLOOR

City-State-Zip: NEW YORK NY 10017