2017 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

Name and Address of Current Registered Agent:

HILLEL, MOISE 18851 NE 29TH AVENUE 6TH FLOOR AVENTURA, FL 33180 US Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| | Officer/Director Detail : | | | | | | |
|--|---------------------------|--------------------------------|-----------------|-------------------------------|--|--|--|
| | Title | PRESIDENT | Title | CCO | | | |
| | Name | ROZZI, MATTHEW J | Name | LEB, NICOLE | | | |
| | Address | 511 FIFTH AVENUE | Address | 511 FIFTH AVENUE 4TH FLOOR | | | |
| | City-State-Zip: | NEW YORK NY 10017 | City-State-Zip: | NEW YORK NY 10017 | | | |
| | Title | TREASURER | Title | DIRECTOR | | | |
| | Name | KEHRER, THOMAS P | Name | COHEN, DAVID | | | |
| | Address | 511 FIFTH AVENUE 8TH FLOOR | Address | 511 FIFTH AVENUE 2ND FLOOR | | | |
| | City-State-Zip: | NEW YORK NY 10017 | City-State-Zip: | NEW YORK NY 10017 | | | |
| | Title | SECRETARY | Title | OFFICER | | | |
| | Name | CASE, LESLIE K | Name | REILLY, STEVE | | | |
| | Address | 511 FIFTH AVENUE 16TH FLOOR | Address | 511 FIFTH AVENUE 4TH FLOOR | | | |
| | City-State-Zip: | NEW YORK NY 10017 | City-State-Zip: | NEW YORK NY 10017 | | | |
| | Title | OFFICER | Title | OFFICER | | | |
| | Name | KROPF, JOHN | Name | GRANT, EDMOND | | | |
| | Address | 511 FIFTH AVENUE 4TH FLOOR | Address | 511 FIFTH AVENUE 2ND FLOOR | | | |
| | City-State-Zip: | NEW YORK NY 10017 | 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 | 01/25/2017 |
|-----------|---|-----------|------------|
| | Electronic Signature of Signing Officer/Director Detail | | Date |

FILED Jan 25, 2017 Secretary of State CC0208356973

Date

Officer/Director Detail Continued :

| Title | INTERNAL AUDITOR | Title | DIRECTOR, CHAIRMAN |
|-----------------|-------------------------------|-----------------|-------------------------------|
| Name | SILVER, RONNI | Name | ARNON, EHUD |
| Address | 511 FIFTH AVENUE 4TH FLOOR | Address | 511 FIFTH AVENUE 4TH FLOOR |
| City-State-Zip: | NEW YORK NY 10017 | City-State-Zip: | NEW YORK NY 10017 |