

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000005101

**Entity Name:** EL AL ISRAEL AIRLINES LTD CO.**Current Principal Place of Business:**5297 W COPANS ROAD SUITE 300  
MARGATE, FL 33063**Current Mailing Address:**5297 W COPANS ROAD SUITE 300  
MARGATE, FL 33063 US**FEI Number: 13-1626747****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NEWTON SMITH, SIMON  
5297 WEST COPANS ROAD  
MARGATE, FL 33063 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:** SIMON NEWTON SMITH

01/08/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CHAIRMAN  
Name BEN ZIVI, AMIKAM  
Address YAGNIS 3  
City-State-Zip: PETAH TIQVA

Title DEPUTY CHAIRMAN  
Name ROZENBERG, KENNETH NEAL  
Address 1 HUNTERS RUN  
City-State-Zip: SUFFERN NY 10901

Title DEPUTY CHAIRMAN  
Name HAGLER, DARYL  
Address 1 HUNTERS RUN  
City-State-Zip: SUFFERN NY 10901

Title DIRECTOR  
Name HAIMOVSKY, EYAL  
Address 22 AHAD HA'AM ST.  
City-State-Zip: JERUSALEM

Title DIRECTOR  
Name GREENBLATT, JASON  
Address 553 WINTHROP ROAD  
City-State-Zip: TEANECK NJ 07666

Title DIRECTOR  
Name LEVY, YITSHAK  
Address TOSHIA 60  
City-State-Zip: NEGEV

Title DIRECTOR  
Name ZINGER, ISAAC  
Address YHEHUDA AMICHAH 3  
City-State-Zip: TEL AVIV

Title DIRECTOR  
Name SCHERIBER, AMNON  
Address ELIEZER AGADOL 6  
City-State-Zip: JERUSALEM

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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:** ESTHER JACOBS**CONTROLLER - THE  
AMERICAS**

01/08/2024

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name ENGELMAN, MORDEHAI  
Address ZVI GRAF 5  
City-State-Zip: PETAH TIQVA

Title CEO  
Name GANANCIA BEN TAL, DINA  
Address PO BOX 41  
BEN GURION AIRPORT  
City-State-Zip: LOD 7015001

Title V.P. CFO  
Name SHAHAR, YACOV  
Address PO BOX 41  
BEN GURION AIRPORT  
City-State-Zip: LOD 7015001

Title VP HUMAN RESOURCES  
Name BOUZAGLO, LIMOR  
Address PO BOX 41  
BEN GURION AIRPORT  
City-State-Zip: LOD 7015001

Title VP MAINTENANCE & ENGINEERING  
Name KARAKO, SHLOMO  
Address PO BOX 41  
BEN GURION AIRPORT  
City-State-Zip: LOD 7015001

Title SENIOR VP OF THE AMERICAS  
Name NEWTON SMITH, SIMON  
Address 5297 W COPANS ROAD SUITE 300  
City-State-Zip: MARGATE FL 33063

Title EVP, V.P. SALES & TOURISM  
Name VADISH, YORAM JOSEPH  
Address P.O. BOX 41  
BEN-GURION AIRPORT  
City-State-Zip: LOD 7015001

Title CEO OF A SUBSTANTIAL SUBSIDIARY – "EL AL  
FREQUENT FLYER LTD".  
Name GALPERIN, RONEN  
Address P.O BOX 41  
BEN GURION AIRPORT  
City-State-Zip: LOD 7015001

Title VP, IT  
Name YOCHPAZ, RONEN  
Address PO BOX 41  
BEN GURION AIRPORT  
City-State-Zip: LOD 7015001

Title DIRECTOR  
Name SHEINENZON, YAAQOV

Title DIRECTOR  
Name MAIMON, GAVRIEL  
Address ANAFA 1  
City-State-Zip: YAD BINYAMIN

Title DEPUTY CEO, COO  
Name COHEN, OMRY  
Address PO BOX 41  
BEN GURION AIRPORT  
City-State-Zip: LOD 7015001

Title EVP, VP, CUSTOMER & SERVICE  
Name COHEN BUTANSKY, OREN  
Address PO BOX 41  
BEN GURION AIRPORT  
City-State-Zip: LOD 7015001

Title VP OPERATIONS  
Name BEN DAVID, HOVAV  
Address PO BOX 41  
BEN GURION AIRPORT  
City-State-Zip: LOD 7015001

Title GENERAL COUNSEL  
Name BROWNSTONE, SHARON ZAIT  
Address PO BOX 41  
BEN GURION AIRPORT  
City-State-Zip: LOD 7015001

Title V.P. MARKETING & DIGITAL  
Name HANIN, NADAV  
Address P.O. BOX 41  
BEN GURION AIRPORT  
City-State-Zip: LOD 7015001

Title V.P. COMMERCIAL & INDUSTRY  
AFFAIRS  
Name ZAFRANY, SHLOMO NATAN  
Address P.O BOX 41  
BEN GURION AIRPORT  
City-State-Zip: LOD 7015001

Title CONTROLLER - THE AMERICAS  
Name JACOBS, ESTHER  
Address 5297 W COPANS ROAD SUITE 300  
City-State-Zip: MARGATE FL 33063

Title DIRECTOR  
Name LIPSHITZ GOLDFARB, ZVIA  
Address HALAMISH 5  
City-State-Zip: SHOHAM ISRAEL

Address YAGNES 4

City-State-Zip: PETACH TIKVA ISRAEL