2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2019
Secretary of State
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Entity Name: EL AL ISRAEL AIRLINES LTD CO.

Current Principal Place of Business:

100 WALL STREET, 4TH FLOOR
NEW YORK, NY 10005

Current Mailing Address:

100 WALL STREET, 4TH FLOOR
NEW YORK, NY 10005 US

FEI Number: 13-1626747

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SILVERIO, ORESTES
37858 NW 82ND AVE, SUITE 312
MIAMI, FL 33166 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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	C
Name	DEFES, ELIAHU
Address	P.O. BOX 41 BEN GURION AIRPORT
City-State-Zip:	LOD ISRAEL 7015001

Title	CEO
Name	MAIMON, DAVID
Address	EL AL ISRAEL AIRLINES P.O. BOX 41
City-State-Zip:	BEN GURION AIRPORT 70150-001

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

Title	D
Name	PORTNOY, RUTH
Address	26 ARLOZOROV ST
City-State-Zip:	GIVATAYIM

Title	VC
Name	BOROVITZ, MOZES
Address	P.O. BOX 41 BEN GURION INTERNATIONAL AIRPORT
City-State-Zip:	LOD ISRAEL 7015001

Title	VC
Name	LEVY, YEHUDA
Address	98 IGAL ALON ST
City-State-Zip:	TEL AVIV

Title	D
Name	GINSBURG, PINCHAS
Address	12 MOTA GUR ST
City-State-Zip:	GIVAT SHMUEL

Title	VP HUMAN RESOURCES
Name	GRISARO, YEHUDIT
Address	EL AL ISRAEL AIRLINES P.O. BOX 41
City-State-Zip:	BEN GURION AIRPORT

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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 TAUB CONTROLLER 04/22/2019

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title VP ORGANIZATION & IT
Name TSABARY, OFER
Address EL AL ISRAEL AIRLINES
P.O. BOX 41
City-State-Zip: BEN GURION AIRPORT

Title DIRECTOR
Name ANDORN, YAEL
Address 22 ABBA HILLEL SILVER ST
City-State-Zip: RAMAT GAN

Title DIRECTOR
Name HANAEL, SHLOMO
Address 21 ABA HILLEL ST
City-State-Zip: RAMAT GAN

Title CFO
Name PALTI, DGANIT
Address P.O. BOX 41
BEN GURION INTERNATIONAL AIRPORT
City-State-Zip: LOD 7015001

Title VP COMMERCIAL & INDUSTRY AFFAIRS
Name USISHKIN, GONEN
Address P.O. BOX 41
BEN-GURION AIRPORT
City-State-Zip: LOD 7015001

Title CHIEF AUDIT OFFICER
Name BER, GIL
Address P.O. BOX 41
BEN-GURION AIRPORT
City-State-Zip: LOD 7015001

Title VP MAINTENANCE & ENGINEERING
Name BARAZANI, YOSEF
Address JP.O. BOX 41
BEN-GURION AIRPORT
City-State-Zip: LOD 7015001

Title CONTROLLER
Name TAUB, ESTHER
Address EL AL ISRAEL AIRLINES, LTD.
100 WALL ST 4TH FLOOR
City-State-Zip: NEW YORK NY 10005

Title MANAGING DIRECTOR NORTH & CENTRAL AMERICA
Name ELGRABLI, YORAM
Address EL AL ISRAEL AIRLINES
100 WALL STREET 4TH FLOOR
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name COHEN, AMIKAM
Address GALGALI HAPLADA 11
City-State-Zip: HERTZELIA

Title DIRECTOR
Name KIMMERLING, SOFIA
Address POB 3050
City-State-Zip: HERZELIA

Title SECRETARY AND GENERAL COUNSEL
Name FOGELMAN, DAN
Address P.O. BOX 41
BEN-GURION AIRPORT
City-State-Zip: LOD 7015001

Title VP OPERATIONS
Name HALAMICH, HAREL
Address P.O. BOX 41
BEN-GURION AIRPORT
City-State-Zip: LOD 7015001

Title VP CUSTOMER SERVICE
Name ROGOVSKI, AMIR
Address P.O. BOX 41
BEN-GURION AIRPORT
City-State-Zip: LOD 7015001

Title TREASURER
Name SHAHAR, YACOV
Address P.O. BOX 41
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City-State-Zip: LOD 7015001