2022 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F17000005101

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: Yes

Name and Address of Current Registered Agent:

CAVALIERE, MARC 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: MARC CAVALIERE 06/08/2022

Electronic Signature of Registered Agent

Date

FILED Jun 08, 2022

Secretary of State

2407132116CR

Officer/Director Detail:

Title CHAIRMAN Title DEPUTY CHAIRMAN

Name BEN ZIVI, AMIKAM Name ROZENBERG, KENNETH NEAL

Address YAGNIS 3 Address WHITE PLAINS ROAD

City-State-Zip: PETAH TIQVA City-State-Zip: BRONX NY 10470

Title DEPUTY CHAIRMAN Title DIRECTOR

NameHAGLER, DARYLNameHAIMOVSKY, EYALAddress1 HUNTERS RUNAddress22 AHAD HA'AM ST.

City-State-Zip: SUFFERN NY 10901 City-State-Zip: JERUSALEM

Title DIRECTOR Title DIRECTOR

NameHAIMOVSKY, EYALNameGREENBLATT, JASONAddressAHAD HA'AM STAddress553 WINTHROP ROADCity-State-Zip:JERUSALEMCity-State-Zip:TEANECK NJ 07666

TitleDIRECTORTitleDIRECTORNameLEVY, ITSHAKNameZINGER, ISAAC

Address TOSHIA 60 Address YHEHUDA AMICHAI 3

City-State-Zip: NEGEV City-State-Zip: TEL AVIV

Continues on page 2

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: MARC CAVALIERE

SR. VP OF THE AMERICAS

06/08/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name SCHERIBER, AMNON

Address BEN BABA 1
City-State-Zip: JERUSALEM

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 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 VP MAINTENANCE & ENGINEERING

Name KARAKO, SHLOMO

Address PO BOX 41

BEN GURION AIRPORT

City-State-Zip: LOD 7015001

Title SR. VP OF THE AMERICAS

Name CAVALIERE, MARC

Address EL AL ISRAEL AIRLINES LTD.

100 WALL STREET, 4TH FLOOR

City-State-Zip: NEW YORK NY 10005

Title DIRECTOR

Name ENGLMAN, MORDEHAI

Address ZVI GRAF 4 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 EVP, CFO
Name ELIAV, YIZHAK

Address PO BOX 41

BEN GURION AIRPORT

City-State-Zip: LOD 7015001

Title VP HUMAN RESOURCES &

ADMINISTRATION

Name GRISARO, YEHUDIT

Address PO BOX 41

BEN GURION AIRPORT

City-State-Zip: LOD 7015001

Title VP TECHNOLOGIES, CIO & CHIEF

DATA OFFICER

Name BIGER, IDO

Address PO BOX 41

BEN GURION AIRPORT

City-State-Zip: LOD 7015001

Title GENERAL COUNSEL

Name BROWNSTONE, SHARON

Address PO BOX 41

BEN GURION AIRPORT

City-State-Zip: LOD 7015001