

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001383

FILED  
Apr 23, 2012  
Secretary of State

Entity Name: IDB CAPITAL CORP.

**Current Principal Place of Business:**

511 FIFTH AVENUE  
4TH FLOOR  
NEW YORK, NY 10017 US

**New Principal Place of Business:**

**Current Mailing Address:**

511 FIFTH AVENUE  
4TH FLOOR  
NEW YORK, NY 10017 US

**New Mailing Address:**

FEI Number: 13-4134872      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CONSIGLI, DANIEL  
18851 NE 29TH AVENUE  
6TH FLOOR  
AVENTURA, FL 33180 US

**Name and Address of New 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: MOISE HILLEL

04/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: ROZZI, MATTHEW J  
Address: 511 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10017 US

Title: CCO  
Name: BODKIN, GREGORY P  
Address: 511 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10017 US

Title: CFO  
Name: KEHRER, THOMAS  
Address: 511 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10017 US

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: TOM KEHRER

EVP

04/23/2012

Electronic Signature of Signing Officer or Director

Date