

2006 FOR PROFIT CORPORATION ANNUAL REPORT

8. **FILED**
Sep 11, 2006 8:00 am
Secretary of State

08-22-2006 90027 049 ***550.00

DOCUMENT # F05000004674			
1. Entity Name IDB LEASING, INC.		Principal Place of Business 511 FIFTH AVENUE NEW YORK, NJ 10017	
2. Principal Place of Business 1001 Durham Avenue		3. Mailing Address 511 Fifth Avenue New York, NY	
Suite, Apt. #, etc. 5		Suite, Apt. #, etc. Legal Department	
City & State South Plainfield, NJ		City & State New York, NY	
Zip 07080		Country USA	
4. FEI Number 13-4090361		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent KEINAN, DAVID C/O IDBANK 18851 NE 29TH AVENUE 6TH FLOOR AVENTURA, FL 33180		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when registering)			
FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006		9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CSVP GREER, LEONARD 511 FIFTH AVENUE NEW YORK, NY 10017	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D / CFO Thomas Kehrler c/o IDB Bank 511 Fifth Avenue New York, NY 10017
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD MILLER, RICHARD 511 FIFTH AVENUE NEW YORK, NY 10017	TITLE NAME STREET ADDRESS CITY - ST - ZIP	C Greer, Leonard c/o IDB Bank 511 Fifth Avenue New York, NY 10017
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S CAPPELLO, PAULA 511 FIFTH AVENUE NEW YORK, NY 10017	TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP Robert Sponheimer c/o IDB Leasing, Inc., 1001 Durham Ave. So. Plainfield, NJ 07080
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BAUM, LISSA 511 FIFTH AVENUE NEW YORK, NY 10017	TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP Richard Frank c/o IDB Leasing, Inc., 1001 Durham Ave. So. Plainfield, NJ 07080
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HERTZMAN, JERRY 511 FIFTH AVENUE NEW YORK, NY 10017	TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP Joseph O'Sullivan c/o IDB Leasing, Inc., 1001 Durham Ave. So. Plainfield, NJ 07080
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D 	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D/EVP Lissa Baum c/o IDB Bank, 511 5th Avenue, NY, NY 10017
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:		Paula Cappello	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: 8/15/06	