2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 16, 2008 8:00 am **Secretary of State**

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1. Entity Name IDB LEASING, INC. **40111110** Principal Place of Business Mailing Address 1001 DURHAM AVENUE **511 FIFTH AVENUE** SOUTH PLAINFIELD, NJ 07080 LEGAL DEPARTMENT NEW YORK, NJ 10017 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 511 Fifth Avenue Suite, Apt. #, etc. Suite, Apt, #, etc. 07112008 CR2E034 (12/06) Cha-P Legal Department City & State 4. FEI Number Applied For City & State 13-4090361 Not Applicable New York, NY Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 10017 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KEINAN, DAVID Street Address (P.O. Box Number is Not Acceptable) C/O IDBANK 18851 NE 29TH AVENUE 6TH FLOOR AVENTURA, FL 33180 Zip Code City FI 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. \Box Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete Change ☐ Addition TITLE TITLE CORBETT, KEVIN NAME NAME STREET ADDRESS **511 FIFTH AVENUE** STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10007 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MILLER, RICHARD NAME NAME STREET ADDRESS 511 FIFTH AVENUE STREET ADDRESS NEW YORK, NY 10017 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change X Addition CAPPELLO, PAULA NAME NAME Timothy Matteson 511 FIETH AVENUE STREET ADDRESS STREET ADDRESS 511 Fifth Avenue New York, NY 10017 CITY-ST-ZIP NEW YORK, NY 10017 CITY-ST-ZIP CEVP ☐ Delete TITLE ☐ Change ☐ Addition TITLE BAUM, LISSA NAME NAME STREET ADDRESS 511 FIFTH AVENUE STREET ADDRESS NEW YORK, NY 10017 CSTY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE HERTZMAN, JERRY NAME NAME STREET ADDRESS 511 FIFTH AVENUE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10017 CITY-ST-ZIP **DCFO** Delete TITLE ☐ Change □ Addition TITLE KEHRER, THOMAS NAME NAME STREET ADDRESS **511 FIFTH AVENUE** STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10017 CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 man an other like empowered.

SIGNATURE:

Timothy Matteson, July 14, 2008, 212-551-8