

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004674

Entity Name: IDB LEASING, INC.

FILED
Jul 10, 2009
Secretary of State

Current Principal Place of Business:

1001 DURHAM AVENUE
SOUTH PLAINFIELD, NJ 07080

New Principal Place of Business:

Current Mailing Address:

511 FIFTH AVENUE
LEGAL DEPARTMENT
NEW YORK, NJ 10017

New Mailing Address:

511 FIFTH AVENUE
LEGAL DEPARTMENT
NEW YORK, NY 10017

FEI Number: 13-4090361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEINAN, DAVID
C/O IDBANK
18851 NE 29TH AVENUE 6TH FLOOR
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORBETT, KEVIN
Address: 511 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10007

Title: PD () Delete
Name: MILLER, RICHARD
Address: 511 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: S () Delete
Name: MATTESON, TIMOTHY
Address: 511 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: CEVP () Delete
Name: BAUM, LISSA
Address: 511 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: D () Delete
Name: HERTZMAN, JERRY
Address: 511 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: DCFO () Delete
Name: KEHRER, THOMAS
Address: 511 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DO (X) Change () Addition
Name: BAUM, LISSA
Address: 511 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10007

Title: DO (X) Change () Addition
Name: KEHRER, THOMAS
Address: 511 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: DO (X) Change () Addition
Name: CORBETT, KEVIN
Address: 511 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: DO (X) Change () Addition
Name: HERTZMAN, JERRY
Address: 511 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: CASE, LESLIE
Address: 511 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10017

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LESLIE CASE

S

07/10/2009

Electronic Signature of Signing Officer or Director

Date