

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004674

Entity Name: IDB LEASING, INC.

FILED  
Apr 11, 2012  
Secretary of State

## Current Principal Place of Business:

511 FIFTH AVENUE  
NEW YORK, NY 10017

## New Principal Place of Business:

## Current Mailing Address:

511 FIFTH AVENUE  
LEGAL DEPARTMENT  
NEW YORK, NY 10017

## New Mailing Address:

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:

HILLEL, MOISE  
C/O IDBANK  
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

04/11/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: BAUM, LISSA  
Address: 511 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10007

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

Title: DO  
Name: CORBETT, KEVIN  
Address: 511 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: DO  
Name: HERTZMAN, JERRY  
Address: 511 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: CCO  
Name: BURRELL, ANDRE  
Address: 511 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: S  
Name: CASE, LESLIE  
Address: 511 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10017

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: RICHARD MILLER

FVP

04/11/2012

Electronic Signature of Signing Officer or Director

Date