

F17000005101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

suffix W17-78148
11/14/17
Per Lawrence Mente charge principal
address to match mailing (sw)

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17 NOV -9 PM 12:51
CLERK OF STATE
TALLAHASSEE, FLORIDA

S. WARREN

NOV 14 2017

KAPLAN, MASSAMILLO & ANDREWS, LLC

70 EAST 55TH STREET

25TH FLOOR

NEW YORK, NEW YORK 10022

TELEPHONE (212) 922-0450

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www.kmalawfirm.com

CHICAGO OFFICE

200 WEST MADISON STREET

16TH FLOOR

CHICAGO, ILLINOIS 60606

TELEPHONE (312) 345-3000

FACSIMILE (312) 345-3119

November 9, 2017

VIA FEDERAL EXPRESS

Registration Section
Florida Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: El Al Israel Airlines Ltd. Co.
Your Ref. Number: W17000078148

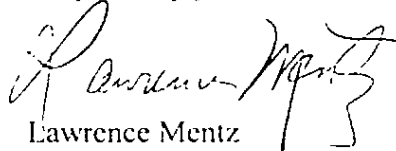
Dear Ms. Warren:

We received your letter of October 2, 2017 (copy enclosed) returning the Application by Foreign Corporation for Authorization to Transact Business in Florida because El Al Israel Airlines Ltd. did not have an acceptable designation of its status as a corporation.

Enclosed now is the revised Application with the designator "Co." included. We would appreciate it if you could please accept the Application for filing.

If there are any questions, please do not hesitate to contact me.

Respectfully yours,


Lawrence Mentz

Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2017

LAWRENCE MENTZ
KAPLAN, MASSAMILLO & ANDREWS, LLC
70 E 55TH STREET, 25TH FLOOR
NEW YORK, NY 10022

SUBJECT: EL AL ISRAEL AIRLINES LTD
Ref. Number: W17000078148

We have received your document for EL AL ISRAEL AIRLINES LTD and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 517A00019862

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EL AL ISRAEL AIRLINES, LTD.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lawrence Mentz

Name of Person

Kaplan, Massamillo & Andrews, LLC

Firm/Company

70 E 55th St, 25th Floor

Address

New York, NY 10022

City/State and Zip code

hwoskoboinik@elalusa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lawrence Mentz

212

991-5919

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

EL AL ISRAEL AIRLINES, LTD. CO.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ISRAEL 3. 13-1626747
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 15, 1948 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 100 Wall Street, 4th Floor, New York, NY 10005
(Principal office address)

100 Wall Street, 4th Floor, New York, NY 10005

(Current mailing address, if different)

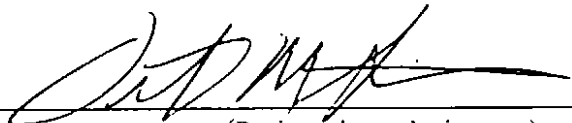
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Orestes Silverio
Office Address: 3785 NW 82nd Ave - Suite 312
Miami, Florida 33166
(City) (Zip code)

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17 NOV -9 PM 12:51
STATE
OF
FLORIDA
TALLAHASSEE, FLORIDA

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Eliahu Defes
El Al Israel Airlines, PO Box 41
Address: Ben Gurion Airport, Israel 7015001

Vice Chairman: Mozes Borovitz
El Al Israel Airlines, PO Box 41
Address: Ben Gurion Airport, Israel 7015001

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: David Maimon
El Al Israel Airlines, PO Box 41
Address: Ben Gurion Airport, Israel 7015001

Vice President: Tal Becker
El Al Israel Airlines, PO Box 41
Address: Ben Gurion Airport, Israel 7015001

Secretary: Omer Shalev
El Al Israel Airlines, PO Box 41, Ben Gurion Airport, Israel 7015001
Address: _____

Treasurer: Yacov Shahr
El Al Israel Airlines, PO Box 41, Ben Gurion Airport, Israel 7015001
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Yoram Elgrabli }
Director, North & Central America }
The officer or director signing this application (Yoram Elgrabli is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.
13. Yoram Elgrabli, Managing Director USA and Canada

(Typed or printed name and capacity of person signing application)

FILED
17 NOV -9 PM 12:52
U.S. DEPT. OF STATE
WASHINGTON, D.C.

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

EL AL ISRAEL AIRLINES, LTD.

Item 11. Addendum to Directors and Officers

A. DIRECTORS

Name	Address
Yehuda Levy	98 Igal Alon St Tel Aviv Israel
Joshua Shemer	Assuta Hospital 62 Zobotinski St Tel Aviv Israel
Eyal Haimovsky	Ahad Ha'am St Jerusalem Israel
David Maimon	El Al Israel Airlines PO Box 41 Ben Gurion Airport 7015001 Israel
Pinchas Ginsburg	12 Mota Gur St Givat Shmuel Israel
Ruth Portnoy	26 Arlozorov St Givatayim Israel

B. OFFICERS

Yehudit Grisaro VP Customer Service	El Al Israel Airlines PO Box 41 Ben Gurion Airport 7015001 Israel
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COURT
TALLAHASSEE, FLORIDA

Ofer Tsabary
VP Organization
& IT

El Al Israel Airlines
PO Box 41
Ben Gurion Airport 7015001
Israel

Yoram Elgrabli
Managing Director
North & Central America

El Al Israel Airlines
100 Wall Street, 4th Floor
New York, NY 10005

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U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

רשות התאגידים
רשם החברות והשותפויות
Israeli Authority of
Corporations
Registrar of Companies and
Partnerships



מדינת ישראל
משרד המשפטים
State of Israel
Ministry of Justice

07/04/2017

To whom it may concern,

Re: Good Standing

We hereby certify that: EL AL ISRAEL AIRLINES LTD No: 520017146 was established on: November 15, 1948 and appears in our registry as: active as of: November 15, 1948



Sincerely,
Registrar of Companies and Partnerships
Israeli Authority of Corporations