

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005101

Entity Name: EL AL ISRAEL AIRLINES LTD CO.**Current Principal Place of Business:**100 WALL STREET, 4TH FLOOR
NEW YORK, NY 10005**Current Mailing Address:**100 WALL STREET, 4TH FLOOR
NEW YORK, NY 10005 US**FEI Number:** 13-1626747**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**SCHOONENBERG-REED, JOYCE
20501 NE 20 COURT
MIAMI, FL 33179 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:** JOYCE SCHOONENBERG-REED

02/25/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C
Name DEFES, ELIAHU
Address P.O. BOX 41
BEN GURION AIRPORT
City-State-Zip: LOD ISRAEL 7015001

Title VC
Name BOROVITZ, MOZES
Address P.O. BOX 41
BEN GURION INTERNATIONAL
AIRPORT
City-State-Zip: LOD ISRAEL 7015001

Title CEO
Name USISHKIN, GONEN
Address EL AL ISRAEL AIRLINES
P.O. BOX 41
City-State-Zip: BEN GURION AIRPORT 70150-001

Title VC
Name LEVY, YEHUDA
Address 98 IGAL ALON ST
City-State-Zip: TEL AVIV

Title D
Name HAIMOVSKY, EYAL
Address AHAD HA'AM ST
City-State-Zip: JERUSALEM

Title D
Name GINSBURG, PINCHAS
Address 12 MOTA GUR ST
City-State-Zip: GIVAT SHMUEL

Title D
Name PORTNOY, RUTH
Address 26 ARLOZOROV ST
City-State-Zip: GIVATAYIM

Title VP HUMAN RESOURCES
Name GRISARO, YEHUDIT
Address EL AL ISRAEL AIRLINES
P.O. BOX 41
City-State-Zip: BEN GURION AIRPORT

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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: ESTHER TAUB**CONTROLLER USA**

02/25/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title MANAGING DIRECTOR NORTH & CENTRAL
 AMERICA
Name ELGRABLI, YORAM
Address EL AL ISRAEL AIRLINES
 100 WALL STREET 4TH FLOOR
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name COHEN, AMIKAM
Address GALGALI HAPLADA 11
City-State-Zip: HERTZELIA

Title DIRECTOR
Name KIMMERLING, SOFIA
Address POB 3050
City-State-Zip: HERZELIA

Title SECRETARY AND GENERAL COUNSEL
Name FOGELMAN, DAN
Address P.O. BOX 41
 BEN-GURION AIRPORT
City-State-Zip: LOD 7015001

Title CONTROLLER
Name TAUB, ESTHER
Address EL AL ISRAEL AIRLINES, LTD.
 100 WALL ST 4TH FLOOR
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name ANDORN, Yael
Address 22 ABBA HILLEL SILVER ST
City-State-Zip: RAMAT GAN

Title DIRECTOR
Name HANAEL, SHLOMO
Address 21 ABA HILLEL ST
City-State-Zip: RAMAT GAN

Title CFO
Name PALT, DGANIT
Address P.O. BOX 41
 BEN GURION INTERNATIONAL
 AIRPORT
City-State-Zip: LOD 7015001

Title VP OPERATIONS
Name HALAMICH, HAREL
Address P.O. BOX 41
 BEN-GURION AIRPORT
City-State-Zip: LOD 7015001