

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005101

Entity Name: EL AL ISRAEL AIRLINES LTD CO.**Current Principal Place of Business:**5297 W COPANS ROAD SUITE 300
MARGATE, FL 33063**Current Mailing Address:**5297 W COPANS ROAD SUITE 300
MARGATE, FL 33063 US**FEI Number:** 13-1626747**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NEWTON SMITH, SIMON
5297 WEST COPANS ROAD
MARGATE, FL 33063 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:** SIMON NEWTON SMITH

01/08/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name BEN ZIVI, AMIKAM
Address YAGNIS 3
City-State-Zip: PETAH TIQVA

Title DEPUTY CHAIRMAN
Name ROZENBERG, KENNETH NEAL
Address 1 HUNTERS RUN
City-State-Zip: SUFFERN NY 10901

Title DEPUTY CHAIRMAN
Name HAGLER, DARYL
Address 1 HUNTERS RUN
City-State-Zip: SUFFERN NY 10901

Title DIRECTOR
Name HAIMOVSKY, EYAL
Address 22 AHAD HA'AM ST.
City-State-Zip: JERUSALEM

Title DIRECTOR
Name GREENBLATT, JASON
Address 553 WINTHROP ROAD
City-State-Zip: TEANECK NJ 07666

Title DIRECTOR
Name LEVY, YITSHAK
Address TOSHIA 60
City-State-Zip: NEGEV

Title DIRECTOR
Name ZINGER, ISAAC
Address YHEHUDA AMICHAH 3
City-State-Zip: TEL AVIV

Title DIRECTOR
Name SCHERIBER, AMNON
Address ELIEZER AGADOL 6
City-State-Zip: JERUSALEM

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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 JACOBS**CONTROLLER - THE
AMERICAS**

01/08/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name ENGELMAN, MORDEHAI
Address ZVI GRAF 5
City-State-Zip: PETAH TIQVA

Title CEO
Name GANANCIA BEN TAL, DINA
Address PO BOX 41
BEN GURION AIRPORT
City-State-Zip: LOD 7015001

Title V.P. CFO
Name SHAHAR, YACOV
Address PO BOX 41
BEN GURION AIRPORT
City-State-Zip: LOD 7015001

Title VP HUMAN RESOURCES
Name BOUZAGLO, LIMOR
Address PO BOX 41
BEN GURION AIRPORT
City-State-Zip: LOD 7015001

Title VP MAINTENANCE & ENGINEERING
Name KARAKO, SHLOMO
Address PO BOX 41
BEN GURION AIRPORT
City-State-Zip: LOD 7015001

Title SENIOR VP OF THE AMERICAS
Name NEWTON SMITH, SIMON
Address 5297 W COPANS ROAD SUITE 300
City-State-Zip: MARGATE FL 33063

Title EVP, V.P. SALES & TOURISM
Name VADISH, YORAM JOSEPH
Address P.O. BOX 41
BEN-GURION AIRPORT
City-State-Zip: LOD 7015001

Title CEO OF A SUBSTANTIAL SUBSIDIARY – "EL AL
FREQUENT FLYER LTD".
Name GALPERIN, RONEN
Address P.O BOX 41
BEN GURION AIRPORT
City-State-Zip: LOD 7015001

Title VP, IT
Name YOCHPAZ, RONEN
Address PO BOX 41
BEN GURION AIRPORT
City-State-Zip: LOD 7015001

Title DIRECTOR
Name SHEINENZON, YAAQOV

Title DIRECTOR
Name MAIMON, GAVRIEL
Address ANAFA 1
City-State-Zip: YAD BINYAMIN

Title DEPUTY CEO, COO
Name COHEN, OMRY
Address PO BOX 41
BEN GURION AIRPORT
City-State-Zip: LOD 7015001

Title EVP, VP, CUSTOMER & SERVICE
Name COHEN BUTANSKY, OREN
Address PO BOX 41
BEN GURION AIRPORT
City-State-Zip: LOD 7015001

Title VP OPERATIONS
Name BEN DAVID, HOVAV
Address PO BOX 41
BEN GURION AIRPORT
City-State-Zip: LOD 7015001

Title GENERAL COUNSEL
Name BROWNSTONE, SHARON ZAIT
Address PO BOX 41
BEN GURION AIRPORT
City-State-Zip: LOD 7015001

Title V.P. MARKETING & DIGITAL
Name HANIN, NADAV
Address P.O. BOX 41
BEN GURION AIRPORT
City-State-Zip: LOD 7015001

Title V.P. COMMERCIAL & INDUSTRY
AFFAIRS
Name ZAFRANY, SHLOMO NATAN
Address P.O BOX 41
BEN GURION AIRPORT
City-State-Zip: LOD 7015001

Title CONTROLLER - THE AMERICAS
Name JACOBS, ESTHER
Address 5297 W COPANS ROAD SUITE 300
City-State-Zip: MARGATE FL 33063

Title DIRECTOR
Name LIPSHITZ GOLDFARB, ZVIA
Address HALAMISH 5
City-State-Zip: SHOHAM ISRAEL

Address YAGNES 4
City-State-Zip: PETACH TIKVA ISRAEL