

2022 FOREIGN PROFIT CORPORATION REINSTATEMENT

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:**CAVALIERE, MARC
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: MARC CAVALIERE****06/08/2022**

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 WHITE PLAINS ROAD
City-State-Zip: BRONX NY 10470**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 HAIMOVSKY, EYAL
Address 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, ITSHAK
Address TOSHIA 60
City-State-Zip: NEGEV**Title** DIRECTOR
Name ZINGER, ISAAC
Address YHEHUDA AMICHAH 3
City-State-Zip: TEL AVIV**Continues on page 2**

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: MARC CAVALIERE**SR. VP OF THE
AMERICAS****06/08/2022**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SCHERIBER, AMNON
Address BEN BABA 1
City-State-Zip: JERUSALEM

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

Title SR. VP OF THE AMERICAS
Name CAVALIERE, MARC
Address EL AL ISRAEL AIRLINES LTD.
100 WALL STREET, 4TH FLOOR
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name ENGLMAN, MORDEHAI
Address ZVI GRAF 4
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 EVP, CFO
Name ELIAV, YIZHAK
Address PO BOX 41
BEN GURION AIRPORT
City-State-Zip: LOD 7015001

Title VP HUMAN RESOURCES &
ADMINISTRATION
Name GRISARO, YEHUDIT
Address PO BOX 41
BEN GURION AIRPORT
City-State-Zip: LOD 7015001

Title VP TECHNOLOGIES, CIO & CHIEF
DATA OFFICER
Name BIGER, IDO
Address PO BOX 41
BEN GURION AIRPORT
City-State-Zip: LOD 7015001

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