

12/31/2020

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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## To:

Division of Corporations  
Fax Number : (850)617-6383

## From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

## FOREIGN PROFIT/NONPROFIT CORPORATION

## Elliott Management Corporation

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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K. SALY

JAN 4 2021

## 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.

Elliott Management Corporation

1. Elliott Management Corporation  
(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. Delaware 3. 13-3798650  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 27, 1994 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. 40 West 57th Street, 4th Floor, New York, NY 10019  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: C.T. Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

### 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.*

C.T. Corporation System

By: Kimberly Laughrey Kimberly Laughrey, Asst. Secretary  
(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.

**FILED**

2021 JAN -4 PM 5:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Please see attached addendum.

Chairman \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. /s/ Elliot Greenberg

Signature of Director or Officer

The officer or director signing this document (and who 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. Elliot Greenberg, Vice President

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

**FILED**

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JANUARY 4, 2021  
TALLAHASSEE, FLORIDA**ELLIOTT MANAGEMENT CORPORATION****ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA****11.A. DIRECTORS**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Paul E. Singer	Director	c/o EIMMA LLC 31 N. Summer Street P.O. Box 670 Edgartown, MA 02539

**11.B. OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Paul E. Singer	President	c/o EIMMA LLC 31 N. Summer Street P.O. Box 670 Edgartown, MA 02539
Elliot Greenberg	Vice President	c/o EIMCT LLC 500 West Putnam Avenue Suite 400 Greenwich, CT 06830
Srikrishnan Rajan	Vice President	c/o EIMCT LLC 500 West Putnam Avenue Suite 400 Greenwich, CT 06830
Jean-Yves Magnan	Vice President, Secretary and Treasurer	c/o EIMCT LLC 500 West Putnam Avenue Suite 400 Greenwich, CT 06830
Manda D'Agata	Vice President	c/o EIMCT LLC 500 West Putnam Avenue Suite 400 Greenwich, CT 06830

Richard Zabel

Vice President

c/o EIMCT LLC  
500 West Putnam Avenue  
Suite 400  
Greenwich, CT 06830

Zion Shohet

Vice President

c/o EIMCT LLC  
500 West Putnam Avenue  
Suite 400  
Greenwich, CT 06830

Jonathan Pollock

Vice President

c/o EIMFL LLC  
Phillips Point, East Tower  
777 South Flagler Drive  
Suite 1000  
West Palm Beach, FL 33401

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2021 JAN -4 PM 5:21  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ELLIOTT MANAGEMENT CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF DECEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



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SR# 20208800185

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204451024

Date: 12-30-20