

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000000025

Entity Name: ELLIOTT MANAGEMENT CORPORATION

Current Principal Place of Business:

40 WEST 57TH STREET, 4TH FLOOR
NEW YORK , NY 10019

Current Mailing Address:

40 WEST 57TH STREET, 4TH FLOOR
NEW YORK , NY 10019 US

FEI Number: 13-3798650

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name GREENBERG, ELLIOT
Address 40 WEST 57TH STREET, 4TH FLOOR
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR
Name PAUL , SINGER
Address 40 WEST 57TH STREET, 4TH FLOOR
City-State-Zip: NEW YORK NY 10019

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: GREENBERG , ELLIOT

VICE PRESIDENT

04/13/2022

Electronic Signature of Signing Officer/Director Detail

Date