# 2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

#### DOCUMENT# F2100000025

#### 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

#### Name and Address of Current Registered Agent:

Electronic Signature of 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:

Officer/Director Detail : Title VP Title DIRECTOR, PRESIDENT GREENBERG, ELLIOT SINGER, PAUL Name Name C/O EIMCT LLC Address Address C/O ELLIOTT INVESTMENT 600 STEAMBOAT ROAD 3RD FLOOR MANAGEMENT L.P. 360 S. ROSEMARY AVE. 18TH FLOOR City-State-Zip: GREENWICH CT 06830 WEST PALM BEACH FL 33401 City-State-Zip: Title VP Name RAJAN, SRIKRISHNAN Title VP C/O EIMCT LLC Address Name MAGNAN, JEAN-YVES 600 STEAMBOAT ROAD 3RD FLOOR Address C/O EIMCT LLC GREENWICH CT 06830 City-State-Zip: 600 STEAMBOAT ROAD 3RD FLOOR City-State-Zip: GREENWICH CT 06830 Title VP Name D'AGATA, MANDA Title VP C/O EIMCT LLC Address Name ZABEL, RICHARD 600 STEAMBOAT ROAD 3RD FLOOR Address C/O EIMCT LLC City-State-Zip: GREENWICH CT 06830 600 STEAMBOAT ROAD 3RD FLOOR City-State-Zip: GREENWICH CT 06830 Title VP SHOHET, ZION Name VP Title Address C/O EIMCT LLC Name POLLOCK, JONATHAN 600 STEAMBOAT ROAD 3RD FLOOR Address C/O EIMFL LLC GREENWICH CT 06830 City-State-Zip: 360 S. ROSEMARY AVE. 18TH FLOOR

> City-State-Zip: WEST PALM BEACH FL 33401

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:	ELLIOTT GREENBERG	VP

Electronic Signature of Signing Officer/Director Detail

FILED Jun 25, 2022 Secretary of State 1157429175CC

Date

Certificate of Status Desired: No

Date

06/25/2022