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.

City-State-Zip:

SIGNATURE: ELLIOT GREENBERG

City-State-Zip: GREENWICH CT 06830

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

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:

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

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

Officer/Director Detail :

2023 FOREIGN PROFIT CORPORATION 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

FILED Mar 02, 2023 Secretary of State 6863954218CC

Date

03/02/2023

360 S. ROSEMARY AVE. 18TH FLOOR

WEST PALM BEACH FL 33401

VICE PRESIDENT

Date