2024 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

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

Officer/Director Detail :

| Title | VP | Title | DIRECTOR |
|---|--|---|---|
| Name | GREENBERG, ELLIOT | Name | SINGER, PAUL E. |
| Address | 40 WEST 57TH STREET 4TH FLOOR | Address | 40 WEST 57TH STREET 4TH FLOOR |
| City-State-Zip: | NEW YORK NY 10019 | City-State-Zip: | NEW YORK NY 10019 |
| Title | PRESIDENT | Title | VP |
| Name | SINGER, PAUL E. | Name | RAJAN, SRIKRISHNAN |
| Address | 40 WEST 57TH STREET 4TH FLOOR | Address | 40 WEST 57TH STREET 4TH FLOOR |
| City-State-Zip: | NEW YORK NY 10019 | City-State-Zip: | NEW YORK NY 10019 |
| | | | |
| Titlo | VP | Titlo | |
| Title | VP | Title | VP |
| Title Name | VP MAGNAN, JEAN-YVES | Title Name | VP D'AGATA, MANDA |
| | | | |
| Name | MAGNAN, JEAN-YVES 40 WEST 57TH STREET | Name | D'AGATA, MANDA 40 WEST 57TH STREET 4TH FLOOR |
| Name Address City-State-Zip: | MAGNAN, JEAN-YVES 40 WEST 57TH STREET 4TH FLOOR NEW YORK NY 10019 | Name Address City-State-Zip: | D'AGATA, MANDA 40 WEST 57TH STREET 4TH FLOOR NEW YORK NY 10019 |
| Name Address | MAGNAN, JEAN-YVES 40 WEST 57TH STREET 4TH FLOOR | Name Address | D'AGATA, MANDA 40 WEST 57TH STREET 4TH FLOOR |
| Name Address City-State-Zip: | MAGNAN, JEAN-YVES 40 WEST 57TH STREET 4TH FLOOR NEW YORK NY 10019 | Name Address City-State-Zip: | D'AGATA, MANDA 40 WEST 57TH STREET 4TH FLOOR NEW YORK NY 10019 |
| Name Address City-State-Zip: Title | MAGNAN, JEAN-YVES 40 WEST 57TH STREET 4TH FLOOR NEW YORK NY 10019 VP | Name Address City-State-Zip: Title | D'AGATA, MANDA 40 WEST 57TH STREET 4TH FLOOR NEW YORK NY 10019 VP |

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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: ELLIOT GREENBERG

VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

FILED Apr 04, 2024 Secretary of State 7335752752CC

Certificate of Status Desired: No

Date

Officer/Director Detail Continued :

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