

12/31/2020

Division of Corporations

Florida Department of State
Division of Corporations
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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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Corporate Filing Menu

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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.

2021 JAN -4 PM 5:27
 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA
 FILED

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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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.shtmlA 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.

Jeffrey W. Bullock, Secretary of State

Authentication: 204451024

Date: 12-30-20