

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000025

Entity Name: EXELA ENTERPRISE SOLUTIONS, INC.

Current Principal Place of Business:

300 FIRST STAMFORD PLACE
2ND FL
STAMFORD, CT 06902

Current Mailing Address:

300 FIRST STAMFORD PLACE
2ND FL
STAMFORD, CT 06902 US

FEI Number: 13-3587073

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT
Name YANNAMANI, SURESH
Address 300 FIRST STAMFORD PLACE
 2ND FL
City-State-Zip: STAMFORD CT 06902

Title SECRETARY
Name MENGWALL, ERIK
Address 300 FIRST STAMFORD PLACE
 2ND FL
City-State-Zip: STAMFORD CT 06902

Title CEO
Name COGBURN, RONALD
Address 300 FIRST STAMFORD PLACE
 2ND FL
City-State-Zip: STAMFORD CT 06902

Title DIRECTOR
Name SORTUR, SHRIKANT
Address 300 FIRST STAMFORD PLACE
 2ND FL
City-State-Zip: STAMFORD CT 06902

Title DIRECTOR
Name MURALI, SRINI
Address 300 FIRST STAMFORD PLACE
 2ND FL
City-State-Zip: STAMFORD CT 06902

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: ERIK MENGWALL

SECRETARY

04/08/2021

Electronic Signature of Signing Officer/Director Detail

Date