2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9400000025

Entity Name: EXELA ENTERPRISE SOLUTIONS, INC.

Current Principal Place of Business:

300 FIRST STAMFORD PLACE

2ND FLOOR

STAMFORD, CT 06902

Current Mailing Address:

300 FIRST STAMFORD PLACE 2ND FLOOR

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

03/06/2024

Date

FILED Mar 06, 2024

Secretary of State

6368472210CC

Officer/Director Detail:

Title DIRECTOR Title SECRETARY

Name YANNAMANI, SURESH Name WEINBLUM, LAURA

Address 2701 E GRAUWYLER RD Address 300 FIRST STAMFORD PLACE

2ND FLOOR

City-State-Zip: IRVING TX 75061

City-State-Zip: STAMFORD CT 06902

Title DIRECTOR Title PRESIDENT
Name MURALI, SRINI

Address 1250 W 14 MILE ROAD Name KOLEVA, TATIANA

Address 300 FIRST STAMFORD PLACE
City-State-Zip: TROY MI 48083 2ND FLOOR

TROY MI 48083 2ND FLOOR
City-State-Zip: STAMFORD CT 06902

Title TREASURER, VP
Name JOSHI, MAYUR

Address 300 FIRST STAMFORD PLACE

2ND FLOOR

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: LAURA WEINBLUM SECRETARY

Electronic Signature of Signing Officer/Director Detail