

1019611

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/17/2019 6:02:35 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report Online Filing

ARP

Company: EXELA ENTERPRISE SOLUTIONS, INC.
Company ID: 1019611
State of origin: Delaware
Formation date: 5/1/2018 12:00:00 AM
Date filed: 5/17/2019 6:02:35 PM
Fee: \$15.00

Principal Office

300 FIRST STAMFORD
2ND FLOOR
STAMFORD, CT 06902

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Ronald Cogburn	2nd Floor	300 First Stamford Place	Stamford, CT 06902
CFO	James Reynolds	2nd Floor	300 First Stamford Place	Stamford, CT 06902
President	Suresh Yannamani	2nd Floor	300 First Stamford Place	Stamford, CT 06902
Treasurer	James Reynolds	2nd Floor	300 First Stamford Place	Stamford, CT 06902
Secretary	Erik Mengwall	2nd Floor	300 First Stamford Place	Stamford, CT 06902

Directors

Director	Ronald Cogburn	2nd Floor	300 First Stamford Place	Stamford, CT 06902
----------	----------------	-----------	--------------------------	--------------------

Signatures

Signature	Erik Mengwall
Title	Secretary