Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

1019611 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams 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:1019611State of origin:Delaware

Formation date: 5/1/2018 12:00:00 AM Date filed: 6/23/2020 11:35:12 AM

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