

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION**

BO SHEN, Individually and on Behalf of
All Others Similarly Situated,

Plaintiffs,

v.

EXELA TECHNOLOGIES, INC.,
RONALD COGBURN, JAMES G.
REYNOLDS, and PAR CHADHA

Defendants.

Case No. 3:20-cv-00691-D

**DECLARATION OF JOSEPH D. COHEN IN SUPPORT OF REPLY MEMORANDUM
IN FURTHER SUPPORT OF: (I) LEAD PLAINTIFF'S UNOPPOSED MOTION FOR
FINAL APPROVAL OF CLASS ACTION SETTLEMENT AND PLAN OF
ALLOCATION; AND (II) LEAD COUNSEL'S MOTION FOR AN AWARD OF
ATTORNEYS' FEES AND REIMBURSEMENT OF LITIGATION EXPENSES**

I, Joseph D. Cohen, hereby declare:

1. I am a partner at the law firm Glancy Prongay & Murray LLP (“GPM”). GPM is the Court-appointed Lead Counsel in the above-captioned action (the “Action”). See ECF No. 11. I am an attorney duly licensed to practice law in the State of California, and I am admitted *pro hac vice* in this Action. I have been practicing law since 1991 and have never been the subject of any disciplinary actions by either the state bar or any court. I have never been sanctioned by a court. I am over 18 years of age and I am fully competent in all respects to make this Declaration. I have personal knowledge of the facts set forth herein. If called upon to testify, I could and would do so truthfully and accurately.

2. The Appendix in Support of the Reply Memorandum in Further Support of: (I) Lead Plaintiff’s Unopposed Motion for Final Approval of Class Action Settlement and Plan of Allocation; and (II) Lead Counsel’s Motion for an Award of Attorneys’ Fees and Reimbursement of Litigation Expenses (“the Appendix”) contains a true and correct copy of the document listed in the index to the Appendix.

I declare under penalty of perjury under the laws of the United States of America that the foregoing facts are true and correct. Executed this 30th day of November, 2023.

/s/ Joseph D. Cohen

Joseph D. Cohen

CERTIFICATE OF SERVICE

I hereby certify that on the 30th day of November, 2023, a true and correct copy of the foregoing document was served by CM/ECF to the parties registered to the Court's CM/ECF system.

s/ Joseph D. Cohen _____
Joseph D. Cohen