

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G35222

**FILED**  
**Jan 07, 2014**  
**Secretary of State**  
**CC1404186392**

**Entity Name:** HERITAGE GLOBAL INC.

**Current Principal Place of Business:**

1 TORONTO STREET  
700  
TORONTO, ONTARIO M5C 2V6

**Current Mailing Address:**

1 TORONTO STREET  
700  
TORONTO, ONTARIO M5C 2V6 CA

**FEI Number:** 59-2291344

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 PRED, DIRECTOR  
Name SILBER, ALLAN C  
Address 1 TORONTO STREET  
700  
City-State-Zip: TORONTO ONTARIO M5C 2V6

Title S  
Name WEINTRAUB, STEPHEN A  
Address 1 TORONTO STREET  
700  
City-State-Zip: TORONTO ONTARIO M5C 2V6

Title D  
Name HEATON, HAL B  
Address BRIGHAM YOUNG UNIVERSITY  
City-State-Zip: PROVO UT 84602

Title D  
Name SHIMER, SAMUEL L  
Address 245 N. BEDFORD ROAD  
City-State-Zip: CHAPPAQUA NY 10514

Title D  
Name TOH, HENRY Y  
Address 1111 HERMANN DRIVE, SUITE 6E  
City-State-Zip: HOUSTON TX 77004

Title D  
Name TUROCK, DAVID L  
Address 3121 NE 57TH COURT  
City-State-Zip: FORT LAUDERDALE FL 33308

Title DIRECTOR  
Name RYAN, JAMES B  
Address 7 GRACIE SQUARE  
City-State-Zip: NEW YORK NY 10028

*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:** STEPHEN A. WEINTRAUB

**SECRETARY**

**01/07/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date