

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G35222

FILED
Jan 15, 2015
Secretary of State
CC8412836827

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 WEINTRAUB

EVP, SECRETARY & CFO 01/15/2015

Electronic Signature of Signing Officer/Director Detail

Date