

**2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# G35222

**FILED**  
**May 29, 2015**  
**Secretary of State**  
**CC2018414378**

**Entity Name:** HERITAGE GLOBAL INC.

**Current Principal Place of Business:**

12625 HIGH BLUFF DRIVE  
SUITE 305  
SAN DIEGO, CA 92130

**Current Mailing Address:**

12625 HIGH BLUFF DRIVE  
SUITE 305  
SAN DIEGO, CA 92130 US

**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	DIRECTOR, CHAIRMAN
Name	SILBER, ALLAN C
Address	1 TORONTO STREET 700
City-State-Zip:	TORONTO M5C 2V6
Title	D
Name	SHIMER, SAMUEL L
Address	245 N. BEDFORD ROAD
City-State-Zip:	CHAPPAQUA NY 10514
Title	D
Name	TUROCK, DAVID L
Address	3121 NE 57TH COURT
City-State-Zip:	FORT LAUDERDALE FL 33308
Title	CFO
Name	WEST, SCOTT
Address	12625 HIGH BLUFF DRIVE SUITE 305
City-State-Zip:	SAN DIEGO CA 92130

Title	D
Name	HEATON, HAL B
Address	BRIGHAM YOUNG UNIVERSITY
City-State-Zip:	PROVO UT 84602
Title	D
Name	TOH, HENRY Y
Address	1111 HERMANN DRIVE, SUITE 6E
City-State-Zip:	HOUSTON TX 77004
Title	DIRECTOR
Name	RYAN, JAMES B
Address	7 GRACIE SQUARE
City-State-Zip:	NEW YORK NY 10028
Title	CEO, DIRECTOR
Name	DOVE, ROSS
Address	330 HATCH DRIVE
City-State-Zip:	FOSTER CITY CA 94404

**Continues on page 2**

*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:** JAMES SKLAR

**EVP, GENERAL COUNSEL 05/29/2015  
AND SECRETARY**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title            PRESIDENT, COO  
Name            DOVE, KIRK  
Address        12625 HIGH BLUFF DRIVE  
                 SUITE 305  
City-State-Zip: SAN DIEGO CA 92130

Title            DIRECTOR  
Name            PERLIS, MORRIS  
Address        1 TORONTO STREET  
                 SUITE 700  
City-State-Zip: TORONTO ONTARIO M5C 2V6

Title            EVP, GENERAL COUNSEL, SECRETARY  
Name            SKLAR, JAMES  
Address        12625 HIGH BLUFF DRIVE  
                 SUITE 305  
City-State-Zip: SAN DIEGO CA 92130