

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G35222

FILED
Apr 05, 2022
Secretary of State
3074755403CC

Entity Name: HERITAGE GLOBAL INC.

Current Principal Place of Business:

12625 HIGH BLUFF DRIVE STE 305
SAN DIEGO, CA 92130

Current Mailing Address:

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

FEI Number: 59-2291344

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS INC
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 32301 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
Name SHIMER, SAMUEL L
Address 245 N. BEDFORD ROAD
City-State-Zip: CHAPPAQUA NY 10514

Title DIRECTOR
Name CHO, SHIRLEY B
Address PACHULSKI STANG ZIEHL & JONES
10100 SANTA MONICA BLVD.13TH
FLOOR
City-State-Zip: LOS ANGELES CA 90067-4003

Title CEO, DIRECTOR
Name DOVE, ROSS
Address 12625 HIGH BLUFF DRIVE STE 305
City-State-Zip: SAN DIEGO CA 92130

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

Title DIRECTOR
Name HEXNER, MICHAEL
Address 200 BRANNAN STREET
#332
City-State-Zip: SAN FRANCISCO CA 94107

Title VICE PRESIDENT OF FINANCE
Name COBB, BRIAN
Address 12625 HIGH BLUFF DRIVE STE 305
City-State-Zip: SAN DIEGO CA 92130

Title DIRECTOR
Name SHARPE, KELLY
Address 5094 NORTHLAWN DRIVE
City-State-Zip: SAN JOSE CA 95130

Title DIRECTOR, PRESIDENT OF
FINANCIAL ASSETS DIVISION
Name LUDWIG, DAVID
Address 10 SUNSET HILLS PROFESSIONAL
CENTRE
City-State-Zip: EDWARDSVILLE IL 62025

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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

**EXECUTIVE VICE
PRESIDENT AND
GENERAL COUNSEL**

04/05/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SINSLEY, BARBARA
Address 3685 PEACHTREE RD NE
 #10
City-State-Zip: ATLANTA GA 30319