

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004411

Entity Name: B. RILEY WEALTH INSURANCE, INC.**Current Principal Place of Business:**5000 T-REX AVENUE
SUITE 300
BOCA RATON, FL 33431**Current Mailing Address:**5000 T-REX AVENUE
SUITE 300
BOCA RATON, FL 33431 US**FEI Number:** 14-1962286**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
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 PRESIDENT
Name CAMPANA, CHRIS ANN
Address 5000 T-REX AVENUE
 SUITE 300
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name WORMAN, GLENN
Address 5000 T-REX AVENUE
 SUITE 300
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR, SECRETARY
Name DESENA, JOHN
Address 5000 T-REX AVENUE
 SUITE 300
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name MULLEN, MICHAEL
Address 5000 T-REX AVENUE
 SUITE 300
City-State-Zip: BOCA RATON FL 33431

Title TREASURER
Name WATSON, NATALIA
Address 5000 T-REX AVENUE
 SUITE 300
City-State-Zip: BOCA RATON FL 33431

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: CHRIS ANN CAMPANA

PRESIDENT

04/27/2022

Electronic Signature of Signing Officer/Director Detail

Date