

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004458

Entity Name: B. RILEY WEALTH MANAGEMENT, INC**Current Principal Place of Business:**40 SOUTH MAIN STREET
SUITE 1800
MEMPHIS, TN 38103**Current Mailing Address:**40 SOUTH MAIN STREET
SUITE 1800
MEMPHIS, TN 38103 US**FEI Number:** 62-1518255**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	DIRECTOR
Name	AHN, PHILLIP J.
Address	40 SOUTH MAIN STREET SUITE 1800
City-State-Zip:	MEMPHIS TN 38103
Title	CCO & GENERAL COUNSEL
Name	RITT, JAMES
Address	40 SOUTH MAIN STREET SUITE 1800
City-State-Zip:	MEMPHIS TN 38103

Title	PRESIDENT
Name	HASTINGS, CHUCK
Address	40 SOUTH MAIN STREET SUITE 1800
City-State-Zip:	MEMPHIS TN 38103
Title	CAO, SECRETARY & TREASURER
Name	BONNEMA, STEPHEN
Address	40 SOUTH MAIN STREET SUITE 1800
City-State-Zip:	MEMPHIS TN 38103

Title	DIRECTOR
Name	ZANONE, PHILIP
Address	40 SOUTH MAIN STREET SUITE 1800
City-State-Zip:	MEMPHIS TN 38103

Title	CFO
Name	SWAIN, MARY
Address	40 SOUTH MAIN STREET SUITE 1800
City-State-Zip:	MEMPHIS TN 38103

Title	CEO
Name	ZANONE, PHILIP
Address	40 SOUTH MAIN STREET SUITE 1800
City-State-Zip:	MEMPHIS TN 38103

Title	DIRECTOR
Name	KELLEHER, THOMAS
Address	40 SOUTH MAIN STREET SUITE 1800
City-State-Zip:	MEMPHIS TN 38103

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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: PHILIP ZANONE**CEO****05/19/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	RILEY, BRYANT
Address	40 SOUTH MAIN STREET SUITE 1800
City-State-Zip:	MEMPHIS TN 38103