2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B10000000173

Entity Name: SIGULER GUFF & COMPANY, LP

FILED Jan 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

825 THIRD AVENUE, 10TH FLOOR NEW YORK, NY 10022

Current Mailing Address: New Mailing Address:

825 THIRD AVENUE, 10TH FLOOR NEW YORK, NY 10022

FEI Number: 13-3855630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: M10000004673

Name: SIGULER GUFF HOLDINGS GP, LLC

 Address:
 825 THIRD AVENUE, 10TH FLOOR
 Address:

 City-St-Zip:
 NEW YORK, NY 10022
 City-St-Zip:

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DONALD P. SPENCER MR. 01/11/2012