

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004290

FILED  
Apr 18, 2012  
Secretary of State

**Entity Name:** SIGNATURE GROUP HOLDINGS, INC.

**Current Principal Place of Business:**

15303 VENTURA BLVD  
SUITE 1600  
SHERMAN OAKS, CA 91403 US

**New Principal Place of Business:**

**Current Mailing Address:**

15303 VENTURA BLVD  
SUITE 1600  
SHERMAN OAKS, CA 91403 US

**New Mailing Address:**

**FEI Number:** 95-2815260

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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

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

**OFFICERS AND DIRECTORS:**

Title: C  
Name: NICKOLL, JOHN  
Address: 10800 WILSHIRE BLVD., SUITE 1503  
City-St-Zip: LOS ANGELES, CA 90024

Title: D  
Name: KORAL, JOHN  
Address: 2975 VALMONT ROAD  
City-St-Zip: BOULDER, CO 80301 US

Title: D  
Name: LAMB, PATRICK E  
Address: 1111 SOUTH FIGUEROA ST. - SUITE 1100  
City-St-Zip: LOS ANGELES, CA 90015 US

Title: CEO  
Name: NOELL, CRAIG  
Address: 15303 VENTURA BLVD., SUITE 1600  
City-St-Zip: SHERMAN OAKS, CA 91403

Title: VP  
Name: ROSS, KYLE  
Address: 15303 VENTURA BLVD. SUITE 1600  
City-St-Zip: SHERMAN OAKS, CA 91403 US

Title: S  
Name: BRODY, DAVID N  
Address: 15303 VENTURA BLVD., SUITE 1600  
City-St-Zip: SHERMAN OAKS, CA 91403

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: DAVID N. BRODY

S

04/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date