

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G35222

Entity Name: HERITAGE GLOBAL INC.**Current Principal Place of Business:**12625 HIGH BLUFF DRIVE
SUITE 305
SAN DIEGO, CA 92130**Current Mailing Address:**12625 HIGH BLUFF DRIVE
SUITE 305
SAN DIEGO, CA 92130 US**FEI Number:** 59-2291344**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC
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, CHAIRMAN
Name SILBER, ALLAN C
Address 1 TORONTO STREET
700
City-State-Zip: TORONTO M5C 2V6

Title D
Name SHIMER, SAMUEL L
Address 245 N. BEDFORD ROAD
City-State-Zip: CHAPPAQUA NY 10514

Title D
Name TUROCK, DAVID L
Address 3121 NE 57TH COURT
City-State-Zip: FORT LAUDERDALE FL 33308

Title CFO
Name WEST, SCOTT
Address 12625 HIGH BLUFF DRIVE
SUITE 305
City-State-Zip: SAN DIEGO CA 92130

Title D
Name HEATON, HAL B
Address BRIGHAM YOUNG UNIVERSITY
City-State-Zip: PROVO UT 84602

Title D
Name TOH, HENRY Y
Address 1111 HERMANN DRIVE, SUITE 6E
City-State-Zip: HOUSTON TX 77004

Title DIRECTOR
Name RYAN, JAMES B
Address 7 GRACIE SQUARE
City-State-Zip: NEW YORK NY 10028

Title CEO, DIRECTOR
Name DOVE, ROSS
Address 330 HATCH DRIVE
City-State-Zip: FOSTER CITY CA 94404

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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**EVP, GENERAL COUNSEL 05/29/2015
AND SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	PRESIDENT, COO	Title	DIRECTOR
Name	DOVE, KIRK	Name	PERLIS, MORRIS
Address	12625 HIGH BLUFF DRIVE SUITE 305	Address	1 TORONTO STREET SUITE 700
City-State-Zip:	SAN DIEGO CA 92130	City-State-Zip:	TORONTO ONTARIO M5C 2V6
Title	EVP, GENERAL COUNSEL, SECRETARY		
Name	SKLAR, JAMES		
Address	12625 HIGH BLUFF DRIVE SUITE 305		
City-State-Zip:	SAN DIEGO CA 92130		