

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G35222

**Entity Name:** HERITAGE GLOBAL INC.

**Current Principal Place of Business:**

12625 HIGH BLUFF DRIVE STE 305  
SAN DIEGO, CA 92130

**Current Mailing Address:**

12625 HIGH BLUFF DRIVE STE 305  
SAN DIEGO, CA 92130 US

**FEI Number:** 59-2291344

**Certificate of Status Desired:** No

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

REGISTERED AGENT SOLUTIONS INC  
155 OFFICE PLAZA DR STE A  
TALLAHASSEE, FL 32301 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           SHIMER, SAMUEL L  
Address        245 N. BEDFORD ROAD  
City-State-Zip: CHAPPAQUA NY 10514

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

Title           CEO, DIRECTOR  
Name           DOVE, ROSS  
Address        1576 ROLLINS ROAD  
City-State-Zip: BURLINGAME CA 94010

Title           PRESIDENT, COO  
Name           DOVE, KIRK  
Address        12625 HIGH BLUFF DRIVE  
                  SUITE 305  
City-State-Zip: SAN DIEGO CA 92130

Title           EVP, GENERAL COUNSEL,  
                  SECRETARY  
Name           SKLAR, JAMES  
Address        12625 HIGH BLUFF DRIVE  
                  SUITE 305  
City-State-Zip: SAN DIEGO CA 92130

Title           DIRECTOR  
Name           HEXNER, MICHAEL  
Address        200 BRANNAN STREET  
                  #332  
City-State-Zip: SAN FRANCISCO CA 94107

Title           DIRECTOR  
Name           DEMOSS, EMMETT  
Address        3717 N. MERRIMAC CIR  
City-State-Zip: STOCKTON CA 95219

*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   07/27/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date