

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003328

Entity Name: SIG FINANCIAL HOLDINGS, INC.

FILED
Apr 19, 2013
Secretary of State
CC3515497069

Current Principal Place of Business:

555 SOUTH FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33432

Current Mailing Address:

555 SOUTH FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33432

FEI Number: 20-0061694

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NESBETH, AUTUMN
555 SOUTH FEDERAL HWY
STE 400
BOCA RATON, FL 33432 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 DP
Name YASS, JEFFREY
Address 401 CITY AVENUE, SUITE 220
City-State-Zip: BALA CYNWYD PA 19004

Title DVPS
Name GREENBERG, JOEL
Address 401 CITY AVENUE, SUITE 220
City-State-Zip: BALA CYNWYD PA 19004

Title T
Name SULLIVAN, BRIAN
Address 401 CITY AVENUE, SUITE 220
City-State-Zip: BALA CYNWYD PA 19004

Title D
Name DANTCHIK, ARTHUR
Address 401 CITY AVENUE, SUITE 220
City-State-Zip: BALA CYNWYD PA 19004

Title D
Name DOOLEY, MARK
Address 401 CITY AVENUE, SUITE 220
City-State-Zip: BALA CYNWYD PA 19004

Title AS
Name SILVERBERG, TODD
Address 401 CITY AVENUE, SUITE 220
City-State-Zip: BALA CYNWYD PA 19004

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: BRIAN P. SULLIVAN

TREASURER

04/19/2013

Electronic Signature of Signing Officer/Director Detail

Date