

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004365

FILED
Jan 15, 2019
Secretary of State
1565431271CC

Entity Name: SIGNATURE SECURITIES GROUP CORPORATION

Current Principal Place of Business:

565 FIFTH AVE 8TH FL
NEW YORK, NY 10017

Current Mailing Address:

565 FIFTH AVE 8TH FL
NEW YORK, NY 10017 US

FEI Number: 13-4120476

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CHAIRMAN
Name SHAY, SCOTT AARON
Address 565 FIFTH AVENUE
8TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name DEPAOLO, JOSEPH JOHN
Address 565 FIFTH AVENUE
8TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name HOWELL, ERIC RAYMOND
Address 565 FIFTH AVENUE
8TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title PRESIDENT, CEO
Name MAGUIRE, WILLIAM JOHN JR.
Address 565 FIFTH AVENUE
8TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name TAMBERLANE, JOHN
Address 565 FIFTH AVENUE
8TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title COO
Name O'KEEFE, IVOR PATRICK
Address 565 FIFTH AVENUE
8TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title CFO
Name ROBERTS, JONATHAN HENRY
Address 565 FIFTH AVENUE
8TH FLOOR
City-State-Zip: NEW YORK NY 10017

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: WILLIAM JOHN MAGUIRE JR.

PRESIDENT

01/15/2019

Electronic Signature of Signing Officer/Director Detail

Date