2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004365

Entity Name: SIGNATURE SECURITIES GROUP CORPORATION

FILED
Apr 22, 2022
Secretary of State
2670394229CC

Current Principal Place of Business: 1177 AVENUE OF THE AMERICAS 11TH FLOOR

NEW YORK, NY 10036

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name HOWELL, ERIC RAYMOND Name TAMBERLANE, JOHN

Address 1177 AVENUE OF THE AMERICAS Address 1177 AVENUE OF THE AMERICAS

11TH FLOOR 11TH FLOOR

NEW YORK NY 10036 City-State-Zip: NEW YORK NY 10036

Title CFO Title DIRECTOR

Name ROBERTS, JONATHAN HENRY Name DEPAOLO, JOSEPH JOHN

Address 1177 AVENUE OF THE AMERICAS Address 1177 AVENUE OF THE AMERICAS

11TH FLOOR 11TH FLOOR

City-State-Zip: NEW YORK NY 10036 City-State-Zip: NEW YORK NY 10036

Title CHAIRMAN Title CEO, PRESIDENT

Name SHAY, SCOTT AARON Name MAGUIRE, WILLIAM JOHN JR

Address 1177 AVENUE OF THE AMERICAS Address 1177 AVENUE OF THE AMERICAS

11TH FLOOR 11TH FLOOR

City-State-Zip: NEW YORK NY 10036 City-State-Zip: NEW YORK NY 10036

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.

Electronic Signature of Signing Officer/Director Detail