

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2016
Secretary of State
CC4853945462

Entity Name: SIGNATURE SECURITIES GROUP CORPORATION

Current Principal Place of Business:

29 WEST 38TH STREET, 9TH FLOOR
NEW YORK, NY 10018

Current Mailing Address:

29 WEST 38TH STREET, 9TH FLOOR
NEW YORK, NY 10018 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 29 WEST 38TH STREET, 9TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title DIRECTOR
Name DEPAOLO, JOSEPH JOHN
Address 29 WEST 38TH STREET, 9TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title DIRECTOR
Name HOWELL, ERIC RAYMOND
Address 29 WEST 38TH STREET, 9TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title PRESIDENT, CEO
Name MAGUIRE, WILLIAM JOHN JR.
Address 29 WEST 38TH STREET, 9TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title DIRECTOR
Name TAMBERLANE, JOHN
Address 29 WEST 38TH STREET, 9TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title CCO
Name SHIPLEY-BURNS, CATHERINE MARIE
Address 29 WEST 38TH STREET, 9TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title COO
Name O'KEEFE, IVOR PATRICK
Address 29 WEST 38TH STREET, 9TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title CFO
Name ROBERTS, JONATHAN HENRY
Address 29 WEST 38TH STREET, 9TH FLOOR
City-State-Zip: NEW YORK NY 10018

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

04/15/2016

Electronic Signature of Signing Officer/Director Detail

Date