

1.) CORPORATION NAME: The Signature Group, Inc.	DUE DATE: 1/31/2014						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: MICHAEL C PERDUE 8229 BOONE BLVD #820 VIENNA, VA	SCC ID NO: 04786877						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: FAIRFAX COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>15,000,000</td> </tr> <tr> <td>PREFER</td> <td>5,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	15,000,000	PREFER	5,000,000
CLASS	AUTHORIZED						
COMMON	15,000,000						
PREFER	5,000,000						
4.) STATE OR COUNTRY OF INCORPORATION: VA							

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8229 BOONE BLVD SUITE 820

CITY/ST/ZIP: VIENNA, VA 22182

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHAEL C PERDUE TITLE: O/D ADDRESS: 2024 Beacon Heights Drive CITY/ST/ZIP/CO: Reston, VA 20191	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: Alan Mendelson TITLE: DIRECTOR ADDRESS: 52 Berwyn Rd CITY/ST/ZIP/CO: West Hartford, CT 06107	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: THOMAS PERDUE TITLE: DIRECTOR ADDRESS: 8802 SURREY COURT CITY/ST/ZIP/CO: ALEXANDRIA, VA 22309	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: CASIMIR SKRZYPCZAK TITLE: DIRECTOR ADDRESS: 90 OXFORD ROAD CITY/ST/ZIP/CO: ROCKVILLE CENTRE, NY 11570	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: RICHARD B WISHNER TITLE: CHAIRMAN ADDRESS: 1551 AWALT COURT CITY/ST/ZIP/CO: LOS ALTOS, CA 94024	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MICHAEL C PERDUE	MICHAEL C PERDUE, O/D	1/2/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.