

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002724

FILED  
Apr 25, 2012  
Secretary of State

Entity Name: FORUM US, INC.

**Current Principal Place of Business:**

920 MEMORIAL CITY WAY SUITE 800  
HOUSTON, TX 77024

**New Principal Place of Business:**

920 MEMORIAL CITY WAY SUITE 1000  
HOUSTON, TX 77024

**Current Mailing Address:**

920 MEMORIAL CITY WAY SUITE 800  
HOUSTON, TX 77024

**New Mailing Address:**

920 MEMORIAL CITY WAY SUITE 1000  
HOUSTON, TX 77024

FEI Number: 26-3748750

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: DS  
Name: HARRIS, JAMES W  
Address: 920 MEMORIAL CITY WAY SUITE 1000  
City-St-Zip: HOUSTON, TX 77024

Title: DP  
Name: JONES, CHARLES  
Address: 920 MEMORIAL CITY WAY SUITE 1000  
City-St-Zip: HOUSTON, TX 77024

Title: T  
Name: SIMMS, TOM  
Address: 920 MEMORIAL CITY WAY SUITE 1000  
City-St-Zip: HOUSTON, TX 77024

Title: VP  
Name: MCCULLOCH, JIM  
Address: 920 MEMORIAL CITY WAY SUITE 1000  
City-St-Zip: HOUSTON, TX 77024

Title: VP  
Name: HOTTLE, GREG  
Address: 920 MEMORIAL CITY WAY SUITE 1000  
City-St-Zip: HOUSTON, TX 77024

Title: VP  
Name: WILLIAMS, LYLE  
Address: 920 MEMORIAL CITY WAY SUITE 1000  
City-St-Zip: HOUSTON, TX 77024

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: DENISE TORGESEN

AT

04/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date