2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001206

Entity Name: FORGE GROUP NORTH AMERICA, LLC

ITITY Name: FORGE GROUP NORTH AMERICA, L

Current Principal Place of Business:

4000 TOWN CENTER BLVD. SUITE 110 CANONSBURG, PA 15317

Current Mailing Address:

4000 TOWN CENTER BLVD. SUITE 110 CANONSBURG, PA 15317

FEI Number: 25-1754732 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 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

FILED Jan 09, 2015

Secretary of State

CC0173233532

Authorized Person(s) Detail:

Title MGRM

Name FORGE GROUP INC.

Address 4000 TOWN CENTER BLVD.

City-State-Zip: CANONSBURG PA 15317

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELISSA ENGLESBERG-STRUZZI

ASSOCIATE GENERAL COUNSEL

01/09/2015