2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000011594

Entity Name: FORUM ASSET MANAGEMENT LLC

Current Principal Place of Business:

1900 S. HIGHLAND AVE., STE. 100

LOMBARD, IL 60148

Current Mailing Address:

1900 S. HIGHLAND AVE., STE. 100 LOMBARD. IL 60148 US

FEI Number: 46-4728320 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

FILED Apr 19, 2021

Secretary of State

6607871514CC

Authorized Person(s) Detail:

Title MGR

Name ROGERS, JONATHAN

Address 1900 S. HIGHLAND AVE., STE. 100

City-State-Zip: LOMBARD IL 60148

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.