2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000000738

Entity Name: FORSSTROM, INC.

Current Principal Place of Business:

DATAVAGEN 3 LYSEKIL, 45338 FILED
Apr 22, 2019
Secretary of State
8320129296CC

Current Mailing Address:

70 WEST MADISON ST. SUITE 5750 CHICAGO, IL 60602 US

FEI Number: 36-4334774 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: THOMAS H. THORELLI 04/22/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, TREASURER, DIRECTOR Title DIRECTOR

Name FORSSTROM, PETER Name FORSSTROM, RONNY

Address DATAVAGEN 3 Address DATAVAGEN 3

City-State-Zip: LYSEKIL 45338 City-State-Zip: LYSEKIL 45338

Title SECRETARY

Name THORELLI, THOMAS H
Address 70 WEST MADISON ST.

SUITE 5750

City-State-Zip: CHICAGO IL 60602

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: THOMAS H. THORELLI

SECRETARY

04/22/2019