2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000470

Entity Name: ONWARD TECHNOLOGIES, INC.

Current Principal Place of Business:

5600 N RIVER ROAD SUITE 425

ROSEMONT, IL 60018

Jan 27, 2017 **Secretary of State** CC7391499765

FILED

Current Mailing Address:

5600 N RIVER ROAD

425

ROSEMONT, IL 60018 US

FEI Number: 94-3261978 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

Officer/Director Detail:

Title **CHAIRMAN** Title SEC

MEHTA, HARISH MEHTA, JIGAR Name Name

Address 5600 N RIVER ROAD Address 5600 N RIVER ROAD

ROSEMONT IL 60018 ROSEMONT IL 60018 City-State-Zip: City-State-Zip:

425

Title MGR

MEHTA, PRATISH Name

5600 N RIVER ROAD Address

ROSEMONT IL 60018 City-State-Zip:

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.

VP - OPERATIONS 01/27/2017 SIGNATURE: PRATISH MEHTA