

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000470

Entity Name: ONWARD TECHNOLOGIES, INC.

Current Principal Place of Business:

5600 N RIVER ROAD
425
ROSEMONT, IL 60018

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 PCD
Name MEHTA, HARISH
Address 9525 BRYN MAWR AVE, STE 755
City-State-Zip: ROSEMONT IL 60018

Title TD
Name KALE, HITENDRA
Address 9525 BRYN MAWR AVE, STE 755
City-State-Zip: ROSEMONT IL 60018

Title D
Name MEHTA, SHAILA H
Address 9525 BRYN MAWR AVE, STE 755
City-State-Zip: ROSEMONT IL 60018

Title SEC
Name MEHTA, JIGAR
Address 9525 BRYN MAWR AVE, STE 755
City-State-Zip: ROSEMONT IL 60018

Title MGR
Name MEHTA, PRATISH
Address 9525 BRYN MAWR AVE, SUITE 755
City-State-Zip: ROSEMONT IL 60018

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: PRATISH MEHTA

AVP - OPERATIONS.

01/30/2014

Electronic Signature of Signing Officer/Director Detail

_____ Date