

**2015 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        5600 N RIVER ROAD  
                  425  
City-State-Zip: ROSEMONT IL 60018

Title            SEC  
Name            MEHTA, JIGAR  
Address        5600 N RIVER ROAD  
                  425  
City-State-Zip: ROSEMONT IL 60018

Title            MGR  
Name            MEHTA, PRATISH  
Address        5600 N RIVER ROAD  
                  425  
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.

01/23/2015

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date