2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002724

Entity Name: FORUM US, INC.

Current Principal Place of Business:

920 MEMORIAL CITY WAY SUITE 1000

HOUSTON, TX 77024

Current Mailing Address:

920 MEMORIAL CITY WAY SUITE 1000 HOUSTON. TX 77024

FEI Number: 26-3748750 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 PRESIDENT Title 1

Name SCHMITT, TYLAR K Name AUSTIN, WILLIAM

Address 920 MEMORIAL CITY WAY SUITE 1000 Address 920 MEMORIAL CITY WAY SUITE 1000

City-State-Zip: HOUSTON TX 77024 City-State-Zip: HOUSTON TX 77024

Title VP Title ASST. TREASURER

Name MCCULLOCH, JIM Name TORGESEN, DENISE

Address 920 MEMORIAL CITY WAY SUITE 1000 Address 920 MEMORIAL CITY WAY SUITE 1000

City-State-Zip: HOUSTON TX 77024 City-State-Zip: HOUSTON TX 77024

Title SECRETARY
Name IVASCU, JOHN C

Address 920 MEMORIAL CITY WAY STE 1000

City-State-Zip: HOUSTON TX 77024

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: DENISE TORGESEN

Electronic Signature of Signing Officer/Director Detail

ASST TREASURER

06/28/2018

FILED Jun 28, 2018

Secretary of State

CC3467480125

Date