

2013 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 VP
Name HARRIS, JAMES W
Address 920 MEMORIAL CITY WAY SUITE 1000
City-State-Zip: HOUSTON TX 77024

Title PRESIDENT
Name JONES, CHARLES
Address 920 MEMORIAL CITY WAY SUITE 1000
City-State-Zip: HOUSTON TX 77024

Title T
Name SIMMS, TOM
Address 920 MEMORIAL CITY WAY SUITE 1000
City-State-Zip: HOUSTON TX 77024

Title VP
Name MCCULLOCH, JIM
Address 920 MEMORIAL CITY WAY SUITE 1000
City-State-Zip: HOUSTON TX 77024

Title VP
Name WILLIAMS, LYLE
Address 920 MEMORIAL CITY WAY SUITE 1000
City-State-Zip: HOUSTON TX 77024

Title ASST. TREASURER
Name TORGESEN, DENISE
Address 920 MEMORIAL CITY WAY SUITE 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

ASST. TREASURER

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date