2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005579

Entity Name: FORUM SHARED SERVICES CORP.

Current Principal Place of Business:

1900 S. HIGHLAND AVE., STE. 100 LOMBARD, IL 60148

Current Mailing Address:

1900 S. HIGHLAND AVE., STE. 100 LOMBARD, IL 60148 US

FEI Number: 85-3325525

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PD	Title	SD
Name	ROGERS, JONATHAN	Name	MINDEL, NORBERT
Address	1900 S. HIGHLAND AVE., STE. 100	Address	1900 S. HIGHLAND AVE., STE. 100
City-State-Zip:	LOMBARD IL 60148	City-State-Zip:	LOMBARD IL 60148

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: JONATHAN ROGERS

PRESIDENT

02/04/2021

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 04, 2021 Secretary of State 7926201820CC

Date