

2024 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: NOT APPLICABLE

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 PRESIDENT, DIRECTOR
Name ROGERS, JONATHAN
Address 1900 S. HIGHLAND AVE., STE. 100
City-State-Zip: LOMBARD IL 60148

Title DIRECTOR, TREASURER
Name MINDEL, NORBERT
Address 1900 S. HIGHLAND AVE., STE. 100
City-State-Zip: LOMBARD IL 60148

Title SECRETARY
Name NYBO, FAYE
Address 1900 S. HIGHLAND AVE., STE. 100
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: FAYE NYBO

SECRETARY

01/30/2024

Electronic Signature of Signing Officer/Director Detail

Date