

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F20000005579

**FILED**  
**Feb 21, 2023**  
**Secretary of State**  
**7106360491CC**

**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**

**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**

**02/21/2023**

Electronic Signature of Signing Officer/Director Detail

Date