

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09505

FILED
Apr 18, 2011
Secretary of State

Entity Name: THE FORUM CORPORATION OF NORTH AMERICA

Current Principal Place of Business:

265 FRANKLIN STREET
FOURTH FLOOR
BOSTON, MA 02210

New Principal Place of Business:

Current Mailing Address:

101 ARTHUR ANDERSEN PKWY, STE 100
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 54-0893868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: T
Name: DONAGHER, KEVIN
Address: ONE RESEARCH DRIVE
City-St-Zip: WESTBOROUGH, MA 01581

Title: S
Name: ETTER, THOMAS C
Address: 17 STATE STREET 32ND FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: V
Name: LEVINE, MARC
Address: 101 ARTHUR ANDERSEN PARKWAY, SUITE100
City-St-Zip: SARASOTA, FL 34232

Title: P
Name: AKHAVAN, VAFA
Address: 265 FRANKLIN STREET
City-St-Zip: BOSTON, MA 02210

Title: D
Name: BOHLIN, KENNETH B
Address: ONE RESEARCH DRIVE
City-St-Zip: WESTBOROUGH, MA 01581

Title: D
Name: ETTER, THOMAS C
Address: 17 STATE STREET 32ND FLOOR
City-St-Zip: NEW YORK, NY 10004

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: MARC LEVINE

V

04/18/2011

Electronic Signature of Signing Officer or Director

Date