

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09505

FILED  
Apr 12, 2012  
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: VP  
Name: ETTER, THOMAS C  
Address: 17 STATE STREET 32ND FLOOR  
City-St-Zip: NEW YORK, NY 10004

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

Title: P  
Name: ELSEY, JOHN  
Address: 901 N GLEBE RD STE 200  
City-St-Zip: ARLINGTON, VA 22203

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

Title: AS  
Name: GIARDINA, PATRICIA  
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

D

04/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date