

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006918

Entity Name: FMS INVESTMENT CORP.**Current Principal Place of Business:**1701 W GOLF RD SUITE 2-150
ROLLING MEADOWS, IL 60008**Current Mailing Address:**1701 W GOLF RD SUITE 2-150
ROLLING MEADOWS, IL 60008 US**FEI Number:** 52-1856693**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DP
Name RAJAN, BALAJI S
Address 1701 W GOLF RD
SUITE 2-150
City-State-Zip: ROLLING MEADOWS IL 60008

Title D
Name MACFARLANE, BRUCE
Address 1701 W GOLF RD
SUITE 2-150
City-State-Zip: ROLLING MEADOWS IL 60008

Title D
Name KONRAD, ROBERT
Address 1701 W GOLF RD
SUITE 2-150
City-State-Zip: ROLLING MEADOWS IL 60008

Title DIRECTOR
Name BARIS, BRETT
Address 1701 W GOLF RD
SUITE 2-150
City-State-Zip: ROLLING MEADOWS IL 60008

Title VP
Name PETERSON, MAUREEN T
Address 1701 W GOLF RD
SUITE 2-150
City-State-Zip: ROLLING MEADOWS IL 60008

Title D
Name ZITIN, GILBERT
Address 1701 W GOLF RD
SUITE 2-150
City-State-Zip: ROLLING MEADOWS IL 60008

Title CFO
Name ADELMAN, TIMOTHY W
Address 1701 W GOLF RD
SUITE 2-150
City-State-Zip: ROLLING MEADOWS IL 60008

Title DIRECTOR
Name LERNER, ANDREW
Address 1701 W GOLF RD
SUITE 2-150
City-State-Zip: ROLLING MEADOWS IL 60008

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: TIMOTHY W ADELMAN**CFO****01/07/2014**

Electronic Signature of Signing Officer/Director Detail

Date