

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F21000005172

**Entity Name:** FOGHORN CONSULTING, INC.

**Current Principal Place of Business:**

5030 RIVERSIDE DRIVE STE 250  
IRVING, TX 75039

**Current Mailing Address:**

5030 RIVERSIDE DRIVE STE 250  
IRVING, TX 75039 US

**FEI Number: 80-0957392**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE , FL 32301 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: BRITTANY AUNET, ASSISTANT SECRETARY**

**08/03/2023**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            DIRS  
Name            SMITH, CATHERINE  
Address        5030 RIVERSIDE DRIVE STE 250  
City-State-Zip: IRVING TX 75039

Title            CFOT  
Name            BUTTON, SARAH  
Address        5030 RIVERSIDE DRIVE STE 250  
City-State-Zip: IRVING TX 75039

Title            TD  
Name            ROOSAKOS, PETER  
Address        5030 RIVERSIDE DRIVE STE 250  
City-State-Zip: IRVING TX 75039

Title            CEO  
Name            ROOSAKOS, ALEX  
Address        5030 RIVERSIDE DRIVE STE 250  
City-State-Zip: IRVING TX 75039

Title            DIRECTOR  
Name            MULLEE, SPENCER  
Address        5030 RIVERSIDE DRIVE STE 250  
City-State-Zip: IRVING TX 75039

Title            CFO  
Name            COOK, STEVE  
Address        5030 RIVERSIDE DRIVE STE 250  
City-State-Zip: IRVING TX 75039

*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: ALEX ROOSAKOS**

**CEO**

**08/03/2023**

Electronic Signature of Signing Officer/Director Detail

Date