

2022 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

07/19/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIR
Name STEWART, ANDY
Address 5030 RIVERSIDE DRIVE STE 250
City-State-Zip: IRVING TX 75039

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

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

07/19/2022

Electronic Signature of Signing Officer/Director Detail

Date