

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212531410

1.) CORPORATION NAME:

The Forum Corporation of North America

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

SCC ID NO: **F1597428**

RICHMOND, VA 23218

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,250,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 265 FRANKLIN ST

CITY/ST/ZIP: BOSTON, MA 02210

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: THOMAS C ETTER OFFICER DIRECTOR
 TITLE: VP/S
 ADDRESS: 17 STATE STREET, 32ND FL.
 CITY/ST/ZIP/CO: NEW YORK, NY 10004

NAME: MARC LEVINE OFFICER DIRECTOR
 TITLE: US VP-TAX DIR
 ADDRESS: 101 ARTHUR ANDERSON PKWY
 STE 100
 CITY/ST/ZIP/CO: SARASOTA, FL 34230

NAME: KEVIN DONAGHER OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: ONE RESEARCH DRIVE
 CITY/ST/ZIP/CO: WESTBOROUGH, MA 01581

NAME: ANDREW GRAHAM OFFICER DIRECTOR
 TITLE: CEO
 ADDRESS: 265 FRANKLIN STREET
 CITY/ST/ZIP/CO: BOSTON, MA 02210

NAME: KENNETH BRUCE BOHLIN OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: ONE RESEARCH DRIVE
 CITY/ST/ZIP/CO: WESTBOROUGH, MA 01581

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MARC LEVINE

MARC LEVINE, US VP-TAX DIR

8/17/2012

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.