



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2012

**1. Corporate ID No.** 000536043

**2. Name of Corporation** Transcom Worldwide (North America), Inc.

**3. Street Address Principal Business Office:**

No. and Street: 80 KING ST. 3RD FLOOR

City or Town: ST. CATHARINES

State: ON

Zip: L2R 7G1

Country: CAN

**4. Business Phone No.**

**5. State of Incorporation**

State:

**6. Brief Description of the Character of Business Conducted in Rhode Island**

TELEMARKETING/CUSTOMER SERVICE

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	GEOFFREY SMYTH	80 KING ST. 3RD FLOOR ST. CATHARINES, ON L2R 7G1 CAN
TREASURER	CHRISTOPHER KENDALL	80 KING ST. 3RD FLOOR ST. CATHARINES, ON L2R 7G1 CAN
SECRETARY	CHRISTOPHER KENDALL	80 KING ST. 3RD FLOOR ST. CATHARINES, ON L2R 7G1 CAN
VICE PRESIDENT	JEFFREY HEBEL	80 KING ST. 3RD FLOOR ST. CATHARINES, ON L2R 7G1 CAN
DIRECTOR	AISSA AZZOUZI	80 KING ST. 3RD FLOOR ST. CATHARINES, ON L2R 7G1 CAN
DIRECTOR	JEFFREY HEBEL	80 KING ST. 3RD FLOOR ST. CATHARINES, ON L2R 7G1 CAN
DIRECTOR	CHRISTOPHER KENDALL	80 KING ST. 3RD FLOOR ST. CATHARINES, ON L2R 7G1 CAN
DIRECTOR	GEOFFREY SMYTH	80 KING ST. 3RD FLOOR ST. CATHARINES, ON L2R 7G1 CAN

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	100.00	100
PNP	A	\$0.00	1,948,454.00	1948454
PWP	B	\$0.01	110,000.00	110000
PWP	C	\$0.01	700,010.00	700010
PWP	D	\$0.01	500,000.00	500000

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 19 Day of January, 2012 at 6:01:49 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By BRITNI WIGE  
Signature of Authorized Representative of the Corporation

POA  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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