



**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:** 2013

**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 STREET, 3RD FLOOR

City or Town: ST. CATHARINES

State: ON Zip: L2R 7G1 Country: CAN

**4. Business Phone No.**

303-952-3223

**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.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	NEIL RAE	80 KING ST. 3RD FLOOR ST. CATHERINES, ON L2R 7G1 CAN
TREASURER	KAARLE SOININEN	80 KING ST. 3RD FLOOR ST. CATHERINES, ON L2R 7G1 CAN
SECRETARY	KAARLE SOININEN	80 KING ST. 3RD FLOOR ST. CATHERINES, ON L2R 7G1 CAN
VICE PRESIDENT	JEFFREY HEBEL	80 KING ST. 3RD FLOOR ST. CATHERINES, ON L2R 7G1 CAN
DIRECTOR	NEIL RAE	80 KING ST. 3RD FLOOR

		ST. CATHERINES, ON L2R 7G1 CAN
DIRECTOR	MARCUS SULLMAN	80 KING ST. 3RD FLOOR ST. CATHERINES, ON L2R 7G1 CAN
DIRECTOR	JEFFREY HEBEL	80 KING ST. 3RD FLOOR ST. CATHERINES, 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		\$0.0000	100.00	100
PNP	A	\$0.0000	1,948,454.00	1948454
PWP	B	\$0.0100	110,000.00	110000
PWP	C	\$0.0100	700,010.00	700010
PWP	D	\$0.0100	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 27 Day of February, 2013 at 9:16:23 AM.** *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 KAARLE SOININEN  
Signature of Authorized Representative of the Corporation

SECRETARY  
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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