

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: 2014

1. Corporate ID No. 000104988

2. Name of Corporation World Fuel Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 9800 NW 41 STREET #400

City or Town: MIAMI State: FL Zip: 33178 Country: USA

4. Business Phone No.

5. State of Incorporation

State: TX

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

JET FUEL & PETROLEUM PRODUCTS RESELLER.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name | Address |
|---------------------|-----------------------------|--|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |
| TREASURER | ADRIENNE URBAN | 9800 NW 41ST STREET, #400 MIAMI, FL 33178 |
| SECRETARY | ALEXANDER LAKE | 9800 NW 41ST STREET, #400 MIAMI, FL 33178 USA |
| VICE PRESIDENT | CARLOS VELAZQUEZ | 9800 NW 41ST STREET, #400 MIAMI, FL 33178 USA |
| ASSISTANT SECRETARY | AMY A. QUINTANA | 9800 NW 41ST STREET 400 MIAMI, FL 33178 |
| VICE PRESIDENT | RONALD CROWELL | 9800 NW 41ST STREET # 400 |

| | | MIAMI, FL 33178 USA | |
|----------------|--------------------|---------------------------|--|
| VICE PRESIDENT | AFTAB SALEEM | 9800 NW 41ST STREET 400 | |
| | | MIAMI, FL 33178 USA | |
| PRESIDENT | MICHAEL CLEMENTI | 9800 NW 41ST STREET, #400 | |
| | | MIAMI, FL 33178- USA | |
| VICE PRESIDENT | RICHARD MCMICHAELS | 9800 NW 41ST STREET, #400 | |
| | | MIAMI, FL 33178 USA | |
| DIRECTOR | IRA M BIRNS | 9800 NW 41ST STREET, #400 | |
| | | MIAMI, FL 33178 USA | |
| DIRECTOR | FRANCIS X SHEA | 9800 NW 41ST STREET, #400 | |
| | | MIAMI, FL 33178 USA | |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares Number of Shares | Total Issued and Outstanding Num of Shares |
|----------------|-----------------|---------------------|--|--|
| CWP | | \$1.0000 | 1,000.00 | 1000 |

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 12 Day of December, 2013 at 12:50:02 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 ADRIENNE B. URBAN

Signature of Authorized Representative of the Corporation

VICE PRESIDENT/ TREASURER

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

© 2007 - 2013 State of Rhode Island and Providence Plantations All Rights Reserved