



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: 2016

1. Corporate ID No. 000536043

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

3. Street Address Principal Business Office:

No. and Street: 300 BUNTING ROAD
UNIT 4

City or Town: ST. CATHARINES State: ON Zip: L2M 7X3 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.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CFO	KAARLE SOININEN	300 BUNTING ROAD, UNIT 4 ST. CATHERINE, ON L2M 7X3 CAN
DIRECTOR	KAARLE SOININEN	300 BUNTING ROAD, UNIT 4 ST. CATHERINE, ON L2M 7X3 CAN
SECRETARY	KAARLE SOININEN	300 BUNTING ROAD, UNIT 4 ST. CATHERINE, ON L2M 7X3 CAN
PRESIDENT	NEIL RAE	300 BUNTING ROAD, UNIT 4 ST. CATHERINE, ON L2M 7X3 CAN

DIRECTOR	NEIL RAE	300 BUNTING ROAD, UNIT 4 ST. CATHERINE, ON L2M 7X3 CAN
VICE PRESIDENT	JEFFREY HEBEL	300 BUNTING ROAD, UNIT 4 ST. CATHERINE, ON L2M 7X3 CAN
TREASURER	KAARLE SOININEN	300 BUNTING ROAD, UNIT 4 ST. CATHERINE, ON L2M 7X3 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	D	\$0.0100	500,000.00	500000
PWP	C	\$0.0100	700,010.00	700010

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 24 Day of February, 2016 at 2:05:34 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 KAARLE SOININEN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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