



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: 2017

1. Corporate ID No. 000026005

2. Name of Corporation WORLD OMNI FINANCIAL CORP.

3. Street Address Principal Business Office:

No. and Street: 190 JIM MORAN BLVD.

City or Town: DEERFIELD BEACH

State: FL

Zip: 33442

Country: USA

4. Business Phone No.

5. State of Incorporation

State: FL

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

44-45

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

RETAIL AND LEASE FINANCING FOR CONSUMERS

7. Names and Addresses of the Officers and Directors:

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

| Title     | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-----------|--|--|
| PRESIDENT | DANIEL M CHAIT                                 | 190 JIM MORAN BLVD<br>DEERFIELD BEACH, FL 33442 USA        |
| TREASURER | ERIC M GEBHARD                                 | 190 JIM MORAN BLVD   |

|   |                        |  |
|---|------------------------|--|
|   |                        | DEERFIELD BEACH, FL 33442 USA                        |
| VICE PRESIDENT                                      | RODNEY ARENDS          | 190 JIM MORAN BLVD<br>DEERFIELD BEACH, FL 33442 USA  |
| ASSISTANT SECRETARY                                 | ANDRE L HALL           | 190 JIM MORAN BLVD<br>DEERFIELD BEACH, FL 33442 USA  |
| VICE PRESIDENT, GENERAL<br>COUNSEL & SECRETARY      | STEPHEN P ARTUSI       | 190 JIM MORAN BLVD<br>DEERFIELD BEACH, FL 33442 USA  |
| ASSISTANT SECRETARY                                 | PETER J SHEPTAK        | 190 JIM MORAN BLVD<br>DEERFIELD BEACH, FL 33442 USA  |
| VICE PRESIDENT                                      | MICHAEL HOLLIS         | 190 JIM MORAN BLVD<br>DEERFIELD BEACH, FL 33442 USA  |
| VICE PRESIDENT                                      | KIMBERLY M MAGNER      | 190 JIM MORAN BLVD<br>DEERFIELD BEACH, FL 33442 USA  |
| ASSISTANT TREASURER                                 | BRYAN ROMANO           | 190 JIM MORAN BLVD<br>DEERFIELD BEACH, FL 33442 USA  |
| VICE PRESIDENT                                      | JOANNA E SHERRY        | 190 JIM MORAN BLVD<br>DEERFIELD BEACH, FL 33442 USA  |
| VICE PRESIDENT & ASSISTANT<br>SECRETARY             | JOSE ALFREDO CATERIANO | 190 JIM MORAN BLVD<br>DEERFIELD BEACH, FL 33442 USA  |
| GROUP VICE PRESIDENT                                | EDWARD J BROWN, JR.    | 190 JIM MORAN BLVD<br>DEERFIELD BEACH, FL 33442 USA  |
| GROUP VICE PRESIDENT                                | BRENT T SERGOT         | 190 JIM MORAN BLVD<br>DEERFIELD BEACH, FL 33442 USA  |
| GROUP VICE PRESIDENT AND CHIEF<br>FINANCIAL OFFICER | WILLIAM J SHOPE        | 190 JIM MORAN BLVD<br>DEERFIELD BEACH, FL 33442 USA  |
| ASSISTANT SECRETARY                                 | CAREN SNEAD WILLIAMS   | 190 JIM MORAN BLVD<br>DEERFIELD BEACH, FL 33442 USA  |
| ASSISTANT TREASURER                                 | ALAN J BROWDY          | 190 JIM MORAN BLVD<br>DEERFIELD BEACH, FL 33442 USA  |
| DIRECTOR  | BRENT D BURNS          | 190 JIM MORAN BLVD.<br>DEERFIELD BEACH, FL 33442 USA |
| DIRECTOR  | COLIN W BROWN          | 190 JIM MORAN BLVD<br>DEERFIELD BEACH, FL 33442 USA  |
| DIRECTOR  | DANIEL M CHAIT         | 190 JIM MORAN BLVD<br>DEERFIELD BEACH, FL 33442 USA  |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|---|--|
| CWP            |                 | \$1.0000            | 5,000.00  | 5000   |

**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 28 Day of January, 2017 at 9:31:42 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 KELLY LETTMANN

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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