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# 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: 2018

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

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

522220

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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	DANIEL M CHAIT	190 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 USA
TREASURER	ERIC M GEBHARD	190 JIM MORAN BLVD.

		DEERFIELD BEACH, FL 33442 USA	
SECRETARY	ANDRE L HALL	190 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 USA	
ASSISTANT SECRETARY	CAREN SNEAD WILLIAMS	190 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 USA	
ASSISTANT TREASURER	ALAN J BROWDY	190 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 USA	
VICE PRESIDENT	RODNEY ARENDS	190 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 USA	
ASSISTANT SECRETARY	PETER J SHEPTAK	190 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 USA	
VICE PRESIDENT	MICHAEL HOLLIS	190 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 USA	
VICE PRESIDENT, CORPORATE TAXES	KIMBERLY M MAGNER	190 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 USA	
ASSISTANT TREASURER	BRYAN ROMANO	190 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 USA	
VICE PRESIDENT	JOANNA E SHERRY	190 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 USA	
VICE PRESIDENT & ASSISTANT SECRETARY	JOSE ALFREDO CATERIANO	190 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 USA	
GROUP VICE PRESIDENT	EDWARD J BROWN JR.	190 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 USA	
GROUP VICE PRESIDENT	BRENT T SERGOT	190 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 USA	
GROUP VICE PRESIDENT AND CHIEF FINANCIAL OFFICER	WILLIAM J SHOPE	190 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 USA	
DIRECTOR	COLIN W BROWN	190 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 USA	
DIRECTOR	BRENT D BURNS	190 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 USA	
DIRECTOR	DANIEL M CHAIT	190 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 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	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 10 Day of February, 2018 at 4:40:15 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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