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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: 2020** 

1. Corporate ID No. 000505910

- 2. Name of Corporation WORLD TRIATHLON CORPORATION
- 3. Street Address Principal Business Office:

No. and Street: 3407 WEST DR.MARTIN LUTHER KING JR.

BLVD SUITE 100

City or Town: TAMPA State: FL Zip: 33607Country: USA

4. Business Phone No.

813 8685937

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 here. More information on NAICS can be found online.

<u>711320</u>

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

ARRANGING AND CONDUCTING ATHLETIC COMPETITIONS CONSISTING OF RUNNING, SWIMMING AND/OR BIKING.

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

CFO	JAMES PATRICK GRAMLING	3407 WEST DR.MARTIN LUTHER KING JR. BLVD, SUITE 100 TAMPA, FL 33607 USA		
OFFICER	MATTHIEU VAN VEEN	3407 WEST DR.MARTIN LUTHER KING JR. BLVD, SUITE 100 TAMPA, FL 33607 USA		
CEO AND PRESIDENT	ANDREW MESSICK	3407 WEST DR.MARTIN LUTHER KING JR. BLVD, SUITE 100 TAMPA, FL 33607 USA		
CHIEF OPERATIONS OFFICER	SHANE FACTEAU	3407 WEST DR.MARTIN LUTHER KING JR. BLVD, SUITE 100 TAMPA, FL 33607 USA		
CHIEF LEGAL OFFICER & SECRETARY	FRANK BROOKS COWAN JR	3407 WEST DR.MARTIN LUTHER KING JR. BLVDN SUITE 100 TAMPA, FL 33607 US		
DIRECTOR	HENGMING YANG	3407 WEST DR.MARTIN LUTHER KING JR. BLVD, SUITE 100 TAMPA, FL 33607 USA		
DIRECTOR	BRIAN LIAO	3407 WEST DR MARTIN LUTHER KING JR BLVD, SUITE 100 TAMPA, FL 33607 USA		
DIRECTOR	ANDREW MESSICK	3407 WEST DR.MARTIN LUTHER KING JR. BLVD, SUITE 100 TAMPA, FL 33607 USA		
DIRECTOR	LIN ZHANG	3407 WEST DR.MARTIN LUTHER KING JR. BLVD, SUITE 100 TAMPA, FL 33607 USA		
DIRECTOR	FRANK BROOKS COWAN JR	3407 WEST DR MARTIN LUTHER KING JR BLVD SUITE 100 TAMPA, FL 33607 US		

#### 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
STK		\$0.0050	1,000,000.00	807900

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 26 Day of February, 2020 at 5:58:45 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 FRANK BROOKS COWAN JR

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07