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State of Rhode Island 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: 2021

1. Corporate ID No. 001667219

2. Name of Corporation WORLD COMPLIANCE, INC.

3. Street Address Principal Business Office:

No. and Street: 1105 NORTH MARKET STREET

SUITE 501-RELX

City or Town: WILMINGTON State: <u>DE</u> Zip: <u>19801</u> Country: <u>USA</u>

4. Business Phone No.

3028848311

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.

519130

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

COMPLIANCE SOLUTIONS PROVIDER

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	MARK VICKERS KELSEY	1000 ALDERMAN DRIVE ALPARETTA, GA 30005 USA	

TREASURER	KENNETH FOGARTY	313 WASHINGTON ST NEWTON, MA 02458 USA	
SECRETARY	RENEE SIMONTON	1105 NORTH MARKET STREET, SUITE 501-RELX WILMINGTON, DE 19801 USA	
VICE PRESIDENT	RENEE SIMONTON	1105 NORTH MARKET ST WILMINGTON, DE 19801 USA	
VICE PRESIDENT	PETER DANGOIA	313 WASHINGTON NEWTON, MA 02458 USA	
ASST TREASURER	MARYANN HORGAN	313 WASHINGTON NEWTON, MA 02458 USA	
VICE PRESIDENT	CREIGHTON FROMMER	1000 ALDERMAN ALPHARETTA, GA 30005 USA	
DIRECTOR	KENNETH THOMPSON	9443 SPRINGBORO PIKE MIAMISBURG, OH 45342 USA	
DIRECTOR	RICHARD TRAINOR	1000 ALDERMAN DR ALPHARETTA, GA 30005 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		\$0.0100	1,000.00	100

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 5 Day of January, 2021 at 1:54:00 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 **RENEE SIMONTON**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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