

**State of Rhode Island  
Office of the Secretary of State**

Fee: \$310.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Corporation****Application for Certificate of Authority**

(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

**SECTION I**The name of the corporation is World Travel Protection US Inc.**SECTION II**It is incorporated under the laws of State: DC Country: USA

This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing

**SECTION III**

The name, if different, which it elects to use in Rhode Island:

(a) If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island **OR**

(b) if the corporation proposes to qualify and transact business under a different name, list that name:

*Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application*

**SECTION IV**The date of its incorporation is 5/22/2008and the period of its duration is ☒ Perpetual ☐**SECTION V**

The location of its principal office is

No. and Street: 810 N. 96TH STREETSUITE 300City or Town: OMAHAState: NEZip: 68114Country: USA**SECTION VI**

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BLVD.SUITE 200City or Town: WARWICK

State: RI

Zip: 02888and the name of its proposed registered agent in Rhode Island at that address is REGISTERED AGENT SOLUTIONS, INC.**SECTION VII**

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

PROVIDING CLAIMS SERVICES TO POLICYHOLDERS IN RHODE ISLAND**SECTION VIII**

(a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	CHARLES WHATTAM	L12, ZURICH TOWER, 118 MOUNT STREET NORTH SYDNEY, NSW, FC 2060 AUS

CEO	ADRIAN LEACH	L12, ZURICH TOWER, 118 MOUNT STREET NORTH SYDNEY, NSW, FC 2060 AUS
CFO	THOMAS SCHOLTING	810 N. 96TH STREET, SUITE 300 OMAHA, NE 68114 USA
DIRECTOR	ADRIAN LEACH	L12, ZURICH TOWER, 118 MOUNT STREET NORTH SYDNEY, NSW, FC 2060 AUS
DIRECTOR	JERMAINE GRANT	L12, ZURICH TOWER, 118 MOUNT STREET NORTH SYDNEY, NSW, FC 2060 AUS
DIRECTOR	THOMAS SCHOLTING	810 N. 96TH STREET, SUITE 300 OMAHA, NE 68114 USA

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	CHARLES WHATTAM	L12, ZURICH TOWER, 118 MOUNT STREET NORTH SYDNEY, NSW, FC 2060 AUS
CEO	ADRIAN LEACH	L12, ZURICH TOWER, 118 MOUNT STREET NORTH SYDNEY, NSW, FC 2060 AUS
CFO	THOMAS SCHOLTING	810 N. 96TH STREET, SUITE 300 OMAHA, NE 68114 USA
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DIRECTOR	THOMAS SCHOLTING	810 N. 96TH STREET, SUITE 300 OMAHA, NE 68114 USA

#### SECTION IX

The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Num of Shares</i>	
CNP			\$0.0000	20,000.00

**Signed this 20 Day of September, 2023 at 3:41:20 PM by the officers(s).** *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.*

By CHARLES WHATTAM, SECRETARY  
Signature of Authorized Officer of the Corporation

**GOVERNMENT OF THE DISTRICT OF COLUMBIA**  
DEPARTMENT OF LICENSING AND CONSUMER PROTECTION  
CORPORATIONS DIVISION



**C E R T I F I C A T E**

**THIS IS TO CERTIFY** that all applicable provisions of the District of Columbia Business Organizations Code (Title 29) have been complied with and accordingly, this ***CERTIFICATE OF GOOD STANDING*** is hereby issued to

World Travel Protection US Inc.

**WE FURTHER CERTIFY** that the domestic entity is formed under the law of the District on 05/22/2008 ; that all fees, and penalties owed to the District for entity filings collected through the Mayor have been paid and Payment is reflected in the records of the Mayor; The entity's most recent biennial report required by § 29-102.11 has been delivered for filing to the Mayor; and the entity has not been dissolved. This office does not have any information about the entity's business practices and financial standing and this certificate shall not be construed as the entity's endorsement.

**IN TESTIMONY WHEREOF I** have hereunto set my hand and caused the seal of this office to be affixed as of 9/7/2023 10:21 AM

Business and Professional Licensing Administration



*Rebecca Janovich*

REBECCA JANOVICH  
Superintendent of Corporations,  
Corporations Division

Muriel Bowser  
Mayor

Tracking #: yxeTTdHl



State of Rhode Island

**Department of State | Office of the Secretary of State**

**Gregg M. Amore**, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,  
  
hereby certify that this document, duly executed in accordance with the provisions  
  
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this  
  
office on this day:

September 20, 2023 03:40 PM

A handwritten signature in black ink, reading "Gregg M. Amore".

Gregg M. Amore  
*Secretary of State*

