



**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: February 1 - May 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 - ENTER THE CURRENT YEAR 2024: 2024

1. Corporate ID No. 001705248

2. Name of Corporation World Travel Protection Canada Inc.

3. Street Address Principal Business Office:

No. and Street: 901 KING STREET WEST, SUITE 300

City or Town: TORONTO

State: ON Zip: M5V 3H5 Country: CAN

4. Business Phone No.

5. State of Incorporation

State:

NAICS CODE

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.

524292

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

THIRD PARTY ADMINISTRATION

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|-------|--|--|
|-------|--|--|

| | | |
|-----------|-----------------------|--|
| PRESIDENT | WILL MCALEER | 901 KING STREET WEST, SUITE 300 TORONTO, ONTARIO M5V 3H5 CAN |
| SECRETARY | CHARLES WHATTAM | 901 KING STREET WEST, SUITE 300 TORONTO , ON M5V 3H5 CAN |
| CEO | ADRIAN LEACH | 901 KING STREET WEST, SUITE 300 TORONTO, ON M5V 3H5 CAN |
| DIRECTOR | SHANNON LOFDAHL-REDDY | 901 KING STREET WEST, SUITE 300 TORONTO ONTARIO, M5V 3H5 CAN |
| DIRECTOR | WILL MCALEER | 901 KING STREET WEST, SUITE 300 TORONTO, ONTARIO, M5V 3H5 CAN |
| DIRECTOR | MARK PANTURESCU | 901 KING STREET WEST, SUITE 300 TORONTO, ONTARIO, M5V 3H5 CAN |
| DIRECTOR | MIKE AMBROSE | 901 KING STREET WEST, SUITE 300 TORONTO, ONTARIO, M5V 3H5 CAN |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|---------------------------------|--------------------|------------------------|---|--|
| No Stock Information available. | | | | |

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 15 Day of April, 2024 at 1:39:41 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 BRADLEY SLENKER
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07