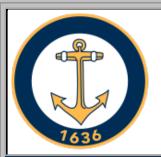
RI SOS Filing Number: 202570844570 Date: 4/22/2025 12:53:00 PM



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 **2025**: <u>2025</u>

- 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 <u>here.</u> More information on <u>NAICS</u> 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	
CEO	ADRIAN LEACH	901 KING STREET WEST, SUITE 300 TORONTO, ON M5V 3H5 CAN	
CFO	MARK PANTURESCU	901 KING STREET WEST, SUITE 300 TORONTO, ON M5V 3H5 CAN	
SECRETARY/ GENERAL COUNSEL	CHARLES WHATTAM	901 KING STREET WEST, SUITE 300 TORONTO, ON M5V 3H5 CAN	
DIRECTOR	MARK PANTURESCU	901 KING STREET WEST, SUITE 300 TORONTO, ON M5V 3H5 CAN	
DIRECTOR	SHANNON LOFDAHL-REDDY	901 KING STREET WEST, SUITE 300 TORONTO, ON M5V 3H5 CAN	
DIRECTOR	ADRIAN LEACH	901 KING STREET WEST, SUITE 300 TORONTO, ON M5V 3H5 CAN	

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
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 22 Day of April, 2025 at 12:54:31 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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