



**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:** 2023

**1. Corporate ID No.** 000144891

**2. Name of Corporation** World Travel Holdings, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 100 QUANNAPOWITT PARKWAY  
SUITE 100

City or Town: WAKEFIELD State: MA Zip: 01880 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**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.

561510

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

TRAVEL SERVICES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
SECRETARY & TREASURER	DONALD C GRAFF	100 QUANNAPOWITT PARKWAY SUITE 100 WAKEFIELD, MA 01880 USA
CEO & DIRECTOR	JEFFREY D TOLKIN	100 QUANNAPOWITT PARKWAY SUITE 100 WAKEFIELD, MA 01880 USA
CEO & DIRECTOR	BRADLEY J TOLKIN	100 QUANNAPOWITT PARKWAY SUITE 100 WAKEFIELD, MA 01880 USA
DIRECTOR	JAY RISHER	100 QUANNAPOWITT PARKWAY SUITE 100 WAKEFIELD, MA 01880 USA

### 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>
CWP	B	\$0.0001	10,000,000.00	0
CWP	C	\$0.0001	150,000,000.00	94235747
CWP	A	\$0.0001	10,000,000.00	2374853

**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 13 Day of January, 2023 at 10:05:41 AM.** *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 DONALD C GRAFF  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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