## 2023 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M11000000684

Entity Name: WORLDWIDE INSURANCE SERVICES, LLC

FILED
Oct 19, 2023
Secretary of State
5286070401CC

**Current Principal Place of Business:** 

933 FIRST AVENUE

KING OF PRUSSIA, PA 19406

**Current Mailing Address:** 

933 FIRST AVENUE

KING OF PRUSSIA, PA 19406 US

FEI Number: 54-1867679 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

NameCOSTELLO, PETER L.NameLLEDO, FERNANDOAddress933 FIRST AVENUEAddress933 FIRST AVENUE

City-State-Zip: KING OF PRUSSIA PA 19406 City-State-Zip: KING OF PRUSSIA PA 19406

Title MANAGER, PRESIDENT, CEO Title MANAGER

NameFERNANDEZ, DIEGONameDUDLEY, PENELOPEAddress933 FIRST AVENUEAddress933 FIRST AVENUE

City-State-Zip: KING OF PRUSSIA PA 19406 City-State-Zip: KING OF PRUSSIA PA 19406

Title MANAGER Title MANAGER

NameFRINGER, TRICIANameSHAFFER, MATTHEWAddress933 FIRST AVENUEAddress933 FIRST AVENUE

City-State-Zip: KING OF PRUSSIA PA 19406 City-State-Zip: KING OF PRUSSIA PA 19406

Title MEMBER Title MANAGER

Name HIGHWAY TO HEALTH, INC. Name WILKERSON, BLAKE
Address 933 FIRST AVENUE Address 933 FIRST AVENUE

City-State-Zip: KING OF PRUSSIA PA 19406 City-State-Zip: KING OF PRUSSIA PA 19406

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM J. SANCHEZ

GENERAL COUNSEL, SECRETARY 10/19/2023

## **Authorized Person(s) Detail Continued:**

Title CHAIRMAN Title MANAGER

NameKRIGSTEIN, ALANNameCABRELLI, ANTHONYAddress933 FIRST AVENUEAddress933 FIRST AVENUE

City-State-Zip: KING OF PRUSSIA PA 19406 City-State-Zip: KING OF PRUSSIA PA 19406

Title CFO, TREASURER Title GENERAL COUNSEL, SECRETARY

NameDULD, RONALDNameSANCHEZ, WILLIAM J.Address933 FIRST AVENUEAddress933 FIRST AVENUE

City-State-Zip: KING OF PRUSSIA PA 19406 City-State-Zip: KING OF PRUSSIA PA 19406