

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H13929

FILED
Jan 23, 2013
Secretary of State
CC5114691849

Entity Name: WORLD FUEL SERVICES CORPORATION

Current Principal Place of Business:

9800 NW 41 ST
#400
MIAMI, FL 33178

Current Mailing Address:

9800 NW 41 ST
#400
MIAMI, FL 33178

FEI Number: 59-2459427

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title DIRECTOR, EX C
Name STEBBINS, PAUL
Address 9800 NW 41 STREET
City-State-Zip: MIAMI FL 33178

Title S, SR VP, GENERAL COUNSEL
Name LAKE, R. ALEXANDER
Address 9800 NW 41 STREET
City-State-Zip: MIAMI FL 33178

Title DIRECTOR, PD, CEO
Name KASBAR, MICHAEL
Address 9800 NW 41 STREET
City-State-Zip: MIAMI FL 33178

Title EXEC VP
Name SHEA, FRANCIS
Address 9800 NW 41 STREET
City-State-Zip: MIAMI FL 33178

Title T, VP
Name URBAN, ADRIENNE B
Address 9800 NW 41 STREET
City-State-Zip: MIAMI FL 33178

Title CFO, EXEC VP, CHIEF ACCOUNTING OFFICER
Name BIRNS, IRA M
Address 9800 NW 41 STREET
City-State-Zip: MIAMI FL 33178

Title DIRECTOR
Name KOHNSTAMM, ABBY F.
Address 9800 NW 41 ST #400
City-State-Zip: MIAMI FL 33178

Title DIRECTOR
Name PRESBY, J. THOMAS
Address 9800 NW 41 ST #400
City-State-Zip: MIAMI FL 33178

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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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ADRIENNE B. URBAN

VP, T

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MANLEY, JOHN L.
Address 9800 NW 41 ST
#400
City-State-Zip: MIAMI FL 33178

Title DIRECTOR
Name KLEIN, MYLES
Address 9800 NW 41 ST
#400
City-State-Zip: MIAMI FL 33178

Title DIRECTOR
Name RODDENBERRY, STEPHEN K.
Address 9800 NW 41 ST
#400
City-State-Zip: MIAMI FL 33178

Title DIRECTOR
Name BAKSHI, KEN
Address 9800 NW 41 ST
#400
City-State-Zip: MIAMI FL 33178

Title DIRECTOR
Name KASSAR, RICHARD A.
Address 9800 NW 41 ST
#400
City-State-Zip: MIAMI FL 33178