2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008774

Entity Name: WORLD COMPLIANCE, INC.

Current Principal Place of Business:

1000 ALDERMAN DR ALPHARETTA. GA 30005

Current Mailing Address:

1105 NORTH MARKET ST SUITE 501 RELX WILMINGTON, DE 19801 US

FEI Number: 61-1405851 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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

FILED Jan 11, 2018

Secretary of State

CC0263683828

Officer/Director Detail:

Title PD Title SD

NameKELSEY, MARKNameSIDEWATER, MEREDITHAddress1000 ALDERMAN DRAddress1000 ALDERMAN DR

City-State-Zip: ALPHARETTA GA 30005 City-State-Zip: ALPHARETTA GA 30005

Title D Title TREASURER

NameJONES, HUGHNameFOGARTY, KENNETHAddress1007 CHURCH STAddress313 WASHINGTON STCity-State-Zip:EVANSTON IL 60201City-State-Zip:NEWTON MA 02458

Title VP Title VF

NameDANGOIA, PETERNameSIMONTON, RENEEAddress313 WASHINGTON STAddress1105 NORTH MARKET ST

City-State-Zip: NEWTON MA 02458 City-State-Zip: WILMINGTON DE 19801

Title ASST. TREASURER Title DIRECTOR

Name HORGAN, MARY ANN Name GOLDWEITZ, JULIE
Address 255 WASHINGTON ST Address 230 PARK AVE

City-State-Zip: NEW YORK NY 10169

City-State-Zip: NEWTON MA 02458 City-State-Zip: NEW YORK NY 1016s

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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: RENEE SIMONTON

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

01/11/2018

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name THOMPSON, KENNETH
Address 9443 SPRINGBORO PIKE
City-State-Zip: MIAMISBURG OH 45342