2016 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jan 26, 2016

Secretary of State

CC9240095725

Officer/Director Detail:

PD Title Title SD

Name KELSEY, MARK Name SIDEWATER, MEREDITH Address 1000 ALDERMAN DR Address 1000 ALDERMAN DR

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

Title **TREASURER** Title

Name FOGARTY, KENNETH Name JONES, HUGH 313 WASHINGTON ST Address 4709 GOLF ROAD Address City-State-Zip: NEWTON MA 02458 SKOKIE IL 60076 City-State-Zip:

Title Title VΡ

Name SIMONTON, RENEE Name DANGOIA, PETER Address 1105 NORTH MARKET ST 313 WASHINGTON ST Address City-State-Zip: WILMINGTON DE 19801

Title DIRECTOR Title ASST. TREASURER

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

City-State-Zip: NEW YORK NY 10169 City-State-Zip: NEWTON MA 02458

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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

NEWTON MA 02458

VICE PREISDENT

01/26/2016

Date

Officer/Director Detail Continued:

Title DIRECTOR

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