2023 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 21, 2023

Secretary of State

1356345655CC

Officer/Director Detail:

Title PD Title VP, SECRETARY

Name KELSEY, MARK Name SIMONTON, RENEE

Address 1000 ALDERMAN DR Address 1105 NORTH MARKET ST

City-State-Zip: ALPHARETTA GA 30005 City-State-Zip: WILMINGTON DE 19801

Title VP Title DIRECTOR

NameHORGAN, MARY ANNNameTHOMPSON, KENNETHAddress313 WASHINGTON STAddress9443 SPRINGBORO PIKE

City-State-Zip: NEWTON MA 02458 City-State-Zip: MIAMISBURG OH 45342

Title TREASURER

Name PERRY, SUZANNE

Address 230 PARK AVE

8TH FLOOR

City-State-Zip: NEW YORK NY 10169

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

SECRETARY

01/21/2023