



0005573035

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005573035

Date Filed: 1/28/2024 9:18:42 AM

Entity Name and Mailing Address:

Entity Name: WORLD COMPLIANCE, INC.
Foreign Name (name in home jurisdiction): WORLD COMPLIANCE, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000606563
Address: 1105 NORTH MARKET ST
STE 501
WILMINGTON, DE 19801-1253

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: FLORIDA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C201143

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ Mark Kelsey	Director	1000 ALDERMAN DR ALPHARETTA, GA 30005
■ Mark Kelsey	President	1000 ALDERMAN DR ALPHARETTA, GA 30005
■ Kenneth Thompson	Director	9443 SPRINGBORO MIAMISBURG, OH 45342
■ Richard Trainor	Director	1000 ALDERMAN DR ALPHARETTA, GA 30005
■ Renee Simonton	Secretary	1105 NORTH MARKET ST., SUITE 501 WILMINGTON, DE 19801
Suzanne Perry	Treasurer	1105 NORTH MARKET WILMINGTON WILMINGTON, DE 19801

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Mary Ann Horgan	Vice President	313 WASHINGTON, NEWTON, MA 024 NEWTON, MA 02458
<p>The annual report must be signed by an authorized signer of the entity. Job Title: Secretary</p> <p><i>Renee Simonton</i> <u>01/28/2024</u> Sign Here Date</p>		