



0006068536



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 #: 0006068536

Date Filed: 1/13/2025 12:34:40 PM

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: 1000 ALDERMAN DRIVE
STE 501
ALPHARETTA, GA 30005

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
<input checked="" type="checkbox"/> Mark Kelsey	Director	1000 ALDERMAN DR ALPHARETTA, GA 30005
<input checked="" type="checkbox"/> Mark Kelsey	President	1000 ALDERMAN DR ALPHARETTA, GA 30005
<input checked="" type="checkbox"/> Kenneth Thompson	Director	9443 SPRINGBORO MIAMISBURG, OH 45342
<input checked="" type="checkbox"/> Richard Trainer	Director	1000 ALDERMAN DR ALPHARETTA, GA 30005
<input checked="" type="checkbox"/> Renee Simonton	Secretary	4105 NORTH MARKET ST., SUITE 504 WILMINGTON, DE 19804
<input checked="" type="checkbox"/> Suzanne Perry	Treasurer	4105 NORTH MARKET WILMINGTON WILMINGTON, DE 19804

B0980-1563 01/13/2025 12:34 PM Received by Office of the Idaho Secretary of State



<input checked="" type="checkbox"/> Mary Ann Horgan	Vice President	313 WASHINGTON, NEWTON, MA 024 NEWTON, MA 02458
<input checked="" type="checkbox"/> Richard Trainor	Director	1000 ALDERMAN DRIVE ALPHARETTA, GA 30005
<input checked="" type="checkbox"/> Mark Kelsey	President	1000 ALDERMAN DRIVE ALPHARETTA, GA 30005
<input checked="" type="checkbox"/> Renee Simonton	Vice President	1105 NORTH MARKET STREET SUITE 501 WILMINGTON, DE 19801
<input checked="" type="checkbox"/> Renee Simonton	Secretary	1105 NORTH MARKET STREET SUITE 501 WILMINGTON, DE 19801
<input checked="" type="checkbox"/> Suzanne Perry	Vice President	1105 NORTH MARKET STREET SUITE 501 WILMINGTON, DE 19801
<input checked="" type="checkbox"/> Suzanne Perry	Treasurer	1105 NORTH MARKET STREET SUITE 501 WILMINGTON, DE 19801
<input checked="" type="checkbox"/> Mark Kelsey	Director	1000 ALDERMAN DRIVE ALPHARETTA, GA 30005
<input checked="" type="checkbox"/> William Min	Director	1000 ALDERMAN DRIVE ALPHARETTA, GA 30005
<input checked="" type="checkbox"/> Preston Staudt	Director	1000 ALDERMAN DRIVE ALPHARETTA, GA 30005

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

Rachel Crunk

01/13/2025

Sign Here

Date