

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: WORLD FINANCIAL GROUP, INC.
Company ID: 0515898
State of origin: Delaware
Formation date: 5/15/2001 12:00:00 AM
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Principal Office

11315 JOHNS CREEK PKWY
JOHNS CREEK, GA 30097

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Joe DiPaola	11315 Johns Creek Parkway, Johns Creek, GA 30097
CFO	Alan J Hamilton	570 Carillon Parkway, St. Petersburg, FL 33716
President	Joe DiPaola	11315 Johns Creek Parkway, Johns Creek, GA 30097
Assistant Secretary	Saundra Archuleta	11315 Johns Creek Parkway, Johns Creek, GA 30097
Secretary	Leesa M Easley	11315 Johns Creek Parkway, Johns Creek, GA 30097
Vice President	Susan E Davies	11315 Johns Creek Parkway, Johns Creek, GA 30097
Vice President	Robert G Brunton	11315 Johns Creek Parkway, Johns Creek, GA 30097
Vice President	Dwight Wood	11315 Johns Creek Parkway, Johns Creek, GA 30097
Vice President	Caryl P. Shepherd	11315 Johns Creek Parkway, Johns Creek, GA 30097
Vice President	Kent H Davies	11315 Johns Creek Parkway, Johns Creek, GA 30097
Vice President	Andrew Schaad	11315 Johns Creek Parkway, Johns Creek, GA 30097
Vice President	Paul Mineck	11315 Johns Creek Parkway, Johns Creek, GA 30097
Vice President	Richard Williams	5000 Yonge Street, Suite 800, Toronto, ON M2N 7E9
Vice President	Dina S Venero	11315 Johns Creek Parkway, Johns Creek, GA 30097
Executive	John W Joseph	11315 Johns Creek Parkway, Johns Creek, GA 30097
Vice President	Seth Miller	570 Carillon Parkway, St. Petersburg, FL 33716

Directors

Director	SCOTT W. HAM	4333 Edgewood Road NE, Cedar Rapids, IA 52499
Director	Jack D Linder	11315 Johns Creek Parkway, Johns Creek, GA 30097
Director	Joe DiPaola	11315 Johns Creek Parkway, Johns Creek, GA 30097
Director	Richard Williams	5000 Yonge Street, Suite 800, Toronto, ON M2N 7E9
Director	Seth Miller	570 Carillon Parkway, St. Petersburg, FL 33716

Signatures

Signature	Saundra Archuleta
Title	Assistant Secretary