



530681081

# ANNUAL REPORT

Foreign Business Corporation  
SDCL 59-11-24, 24.1

Secretary of State  
500 E. Capitol Ave  
Pierre, SD 57501-5070  
(605) 773-4845

**2018**  
FILING YEAR

Please Type or Print Clearly in Ink  
Please submit one Original  
Make payable to the SECRETARY OF STATE

Filing Fee: \$50
Total Fee: \$50

1. Business ID and Name:

**FB020740**  
BUSINESS ID

**WORLDWIDE SOURCING SOLUTIONS, INC.**  
BUSINESS NAME

2. The jurisdiction under whose law it is formed DELAWARE

3. The address of the principal executive office (business address):

Actual Street Address

**22 SYLVAN WAY**  
**PARSIPPANY, NJ 07054-3801**

Mailing Address

**22 SYLVAN WAY**  
**PARSIPPANY, NJ 07054-3801**

4. The South Dakota Registered Agent's Name:

South Dakota law permits the registered agent to be either (a) a noncommercial registered agent, (b) a commercial registered agent, or (c) an office holder.

(b) The South Dakota Commercial Registered Agent's name & CRA#

CRA: **CORPORATE CREATIONS NETWORK INC. (0000019)**

Actual Street Address in this State

**101 S REID STREET # 307**  
**SIoux FALLS, SD 57103**

Mailing Address in this State

5. The names and business addresses of its principal officers.

Title	Name	Address
President	Stephen P. Holmes	22 Sylvan Way, Parsippany, NJ 07054
Secretary	Scott G. McLester	22 Sylvan Way, Parsippany, NJ 07054
Treasurer	Jeffrey R. Leuenberger	22 Sylvan Way, Parsippany, NJ 07054
Vice President	Michael F. Waring	22 Sylvan Way, Parsippany, NJ 07054

6. The names and business addresses of its directors (governors).

Name	Address
Steve Meetre	22 Sylvan Way, Parsippany, NJ 07054
Nicola Rossi	22 Sylvan Way, Parsippany, NJ 07054

7. Beneficial Owners (optional): A beneficial owner is a person who has or in some manner controls an equity security. Please consult an attorney for legal advice if you have any questions concerning this entry. Any question under this heading is considered a request for legal advice and the secretary of state's office is, by statute, not permitted, to provide legal advice.

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No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).

11/19/2018

\_\_\_\_\_  
Dated

\_\_\_\_\_  
Email (Optional)

*Robert Gomez*

\_\_\_\_\_  
Signature of an Authorized Person

Robert Gomez

\_\_\_\_\_  
Printed Name

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