

1.) CORPORATION NAME:

WORLD FUEL SERVICES, INC.

DUE DATE: **2/28/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1029182**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9800 N W 41 STREET
#400

CITY/ST/ZIP: MIAMI, FL 33178

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

| | | | |
|-----------------|----------------------|---|-----------------------------------|
| NAME: | MICHAEL S. CLEMENTI | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | PRESIDENT | | |
| ADDRESS: | 9800 NW 41ST ST #400 | | |
| CITY/ST/ZIP/CO: | MIAMI, FL 33178 | | |

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|-----------------|---------------------------|---|-----------------------------------|
| NAME: | RONALD CROWELL | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 9800 NW 41ST STREET # 400 | | |
| CITY/ST/ZIP/CO: | MIAMI, FL 33178 | | |

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|-----------------|-------------------|---|-----------------------------------|
| NAME: | RICHARD MCMICHAEL | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 9800 NW 41ST #400 | | |
| CITY/ST/ZIP/CO: | MIAMI, FL 33178 | | |

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|-----------------|---------------------------|---|-----------------------------------|
| NAME: | AFTAB SALEEM | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 9800 NW 41ST STREET # 400 | | |
| CITY/ST/ZIP/CO: | MIAMI, FL 33178 | | |

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|-----------------|-------------------|---|-----------------------------------|
| NAME: | ADRIENNE B. URBAN | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VP/TREASURER | | |
| ADDRESS: | 9800 NW 41ST #400 | | |
| CITY/ST/ZIP/CO: | MIAMI, FL 33178 | | |

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|-----------------|---------------------------|---|-----------------------------------|
| NAME: | CARLOS M. VELAZQUEZ | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 9800 NW 41ST STREET # 400 | | |
| CITY/ST/ZIP/CO: | MIAMI, FL 33178 | | |

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|--|---|-------------------|
| NAME: R ALEXANDER LAKE TITLE: SECRETARY ADDRESS: 9800 NW 41 STREET #400 CITY/ST/ZIP/CO: MIAMI, FL 33178 | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR | |
| NAME: IRA M BIRNS TITLE: DIRECTOR ADDRESS: 9800 NW 41ST #400 CITY/ST/ZIP/CO: MIAMI, FL 33178 | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: FRANK X. SHEA TITLE: DIRECTOR ADDRESS: 9800 NW 41ST STREET # 400 CITY/ST/ZIP/CO: MIAMI, FL 33178 | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: Amy Quintana TITLE: ASST SECRETARY ADDRESS: 9800 NW 41st street # 400 CITY/ST/ZIP/CO: Miami, FL 33178 | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR | |
| I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT. | | |
| /s/ ADRIENNE B. URBAN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | ADRIENNE B. URBAN, VP/TREASURER PRINTED NAME AND CORPORATE TITLE | 4/11/2014 DATE |
| It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing. | | |