

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000654

FILED
Jan 06, 2011
Secretary of State

Entity Name: WOLTERS KLUWER FINANCIAL SERVICES, INC.

Current Principal Place of Business:

100 S. 5TH STREET
MINNEAPOLIS, MN 55402 US

New Principal Place of Business:

Current Mailing Address:

2700 LAKE COOK ROAD
WKUS LAW DEPT
RIVERWOODS, IL 60015 US

New Mailing Address:

FEI Number: 41-1792530 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LONGE, BRIAN
Address: 100 S. 5TH STREET
City-St-Zip: MINNEAPOLIS, MN 55402 US

Title: SEVP
Name: GOLD, DEIDRA D
Address: 2700 LAKE COOK ROAD
City-St-Zip: RIVERWOODS, IL 60015 US

Title: VPAT
Name: HEALY, PETER F
Address: 2700 LAKE COOK ROAD
City-St-Zip: RIVERWOODS, IL 60015 US

Title: VPAS
Name: PARKER, RICARD J
Address: 2700 LAKE COOK ROAD
City-St-Zip: RIVERWOODS, IL 60015 US

Title: CFOT
Name: PLAISTOWE, NORM
Address: 2700 LAKE COOK ROAD
City-St-Zip: RIVERWOODS, IL 60015 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD J. PARKER

VPAS

01/06/2011

Electronic Signature of Signing Officer or Director

Date