

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000654

Entity Name: WOLTERS KLUWER FINANCIAL SERVICES, INC.

Current Principal Place of Business:

100 S. 5TH STREET
C/O WKUS LAW DEPT
MINNEAPOLIS, MN 55402

Current Mailing Address:

100 S. 5TH STREET
C/O WKUS LAW DEPT
MINNEAPOLIS, MN 55402 US

FEI Number: 41-1792530

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

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

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

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

Title VPAS
Name PARKER, RICHARD J
Address 2700 LAKE COOK ROAD
City-State-Zip: RIVERWOODS IL 60015

Title CFOT
Name KUHN, PAUL C
Address 6815 SAUKVIEW DRIVE
City-State-Zip: ST. CLOUD MN 56303

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

VICE PRESIDENT

02/24/2014

Electronic Signature of Signing Officer/Director Detail

Date