

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843364

FILED
Mar 10, 2011
Secretary of State

Entity Name: THOMSON REUTERS (TAX & ACCOUNTING) INC.

Current Principal Place of Business:

2395 MIDWAY ROAD
MAIL STOP 270
CARROLLTON, TX 75006

New Principal Place of Business:

Current Mailing Address:

3100 CUMBERLAND BOULEVARD
SUITE 900
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 75-1297386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P
Name: MARTIN, ROY
Address: 2395 MIDWAY ROAD
City-St-Zip: CARROLLTON, TX 75006

Title: VP
Name: FRIEDLAND, EDWARD A
Address: 2395 MIDWAY ROAD
City-St-Zip: CARROLLTON, TX 75006

Title: S
Name: DWECK, SARI
Address: 2395 MIDWAY ROAD
City-St-Zip: CARROLLTON, TX 75006

Title: D
Name: GOLD, MARC E
Address: 2395 MIDWAY ROAD
City-St-Zip: CARROLLTON, TX 75006

Title: D
Name: ILAW, LESLIE
Address: 2395 MIDWAY ROAD
City-St-Zip: CARROLLTON, TX 75006

Title: D
Name: WALKER, LINDA J
Address: 2395 MIDWAY ROAD
City-St-Zip: CARROLLTON, TX 75006

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: CAROL DENTON

AIF

03/10/2011

Electronic Signature of Signing Officer or Director

Date