

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005622

FILED
Apr 21, 2009
Secretary of State

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

Current Principal Place of Business:

2395 MIDWAY ROAD, BLDG. 1 M/S 100
CARROLLTON, TX 750062521

New Principal Place of Business:

Current Mailing Address:

2395 MIDWAY ROAD, BLDG. 1 M/S 100
CARROLLTON, TX 750062521

New Mailing Address:

3100 CUMBERLAND BLVD
SUITE 900
ATLANTA, GA 30339

FEI Number: 20-4586962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/S () Delete
Name: FRIEDLAND, EDWARD A.
Address: ONE STATION PLACE
City-St-Zip: STAMFORD, CT 06902

Title: P () Delete
Name: MARTIN, ROY
Address: 395 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: V () Delete
Name: GIBNEY, ROBERT
Address: 395 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: T () Delete
Name: HILL, CHARLES W
Address: 2395 MIDWAY RD., BLDG. 1 M/S
City-St-Zip: CARROLLTON, TX 750062521

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change () Addition
Name: FRIEDLAND, EDWARD A.
Address: 2395 MIDWAY ROAD, BLDG. 1 M/S 100
City-St-Zip: CARROLLTON, TX 750062521

Title: P (X) Change () Addition
Name: BOSWOOD, MICHAEL G
Address: 2395 MIDWAY ROAD, BLDG. 1 M/S 100
City-St-Zip: CARROLLTON, TX 750062521

Title: VP (X) Change () Addition
Name: GOLD, MARC E
Address: 2395 MIDWAY ROAD, BLDG. 1 M/S 100
City-St-Zip: CARROLLTON, TX 750062521

Title: T (X) Change () Addition
Name: WALKER, LINDA J
Address: 2395 MIDWAY RD., BLDG. 1 M/S
City-St-Zip: CARROLLTON, TX 750062521

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANET WILLIS

AIF

04/21/2009

Electronic Signature of Signing Officer or Director

Date