

3/3/2017

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2017-03-03 09:58 CST

12122/2353 From: Kimberly Laughrey

Division of Corporations

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)288-0845

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION  
WOLTERS KLUWER FINANCIAL SERVICES U.S., INC.**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

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DIVISION OF STATE  
CORPORATIONS  
FLORIDA

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Wolters Kluwer Financial Services U.S., Inc.  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Erin Sanders  
Name of Person  
Wolters Kluwer  
Firm/Company  
2700 Lake Cook Road  
Address  
Riverwoods, IL 60015  
City/State and Zip code  
wkuslawdept@wolterskluwer.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Erin Sanders at ( 847 ) 580-5045  
Name of Person Area Code Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Wolters Kluwer Financial Services U.S., Inc.  
(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 04-3254469  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/08/1994 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)

6. Upon Qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 130 Turner Street, 4th Fl., Waltham, MA 02453  
(Principal office address)

same  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

**9. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

By: James M. Halpin James M. Halpin  
Assistant Secretary  
(Registered agent's signature)

- 10 Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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 TALLAHASSEE, FLORIDA

## 11. Names and business addresses of officers and/or directors:

**A. DIRECTORS SEE ATTACHMENT**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_**B. OFFICERS SEE ATTACHMENT**President: Steven K MeirinkAddress: 6815 Sankview DriveSt. Cloud, MN 56303Vice President: Peter F. HealyAddress: 2700 Lake Cook RoadRiverwoods, IL 60015Secretary: Deidra D. GoldAddress: 2700 Lake Cook Road, Riverwoods, IL 60015Treasurer: Stephen S. TsangAddress: 130 Turner Street, 4th Floor, Waltham, MA 02453**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Deidra D. Gold, Secretary

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

**Attachment to Florida  
Officers & Directors**

- 1 Full Name: Elizabeth Satin  
Officer/Director: Officer  
Officer's Title: Senior Vice President  
Director's Title:  
Business Address: 76 Ninth Ave 13th floor  
City: New York  
State: NY  
ZIP Code: 10011
- 2 Full Name: James P. Rossman  
Officer/Director: Officer  
Officer's Title: Vice President & Assistant Secretary & Assistant Treasurer  
Director's Title:  
Business Address: 2700 Lake Cook Road  
City: Riverwoods  
State: IL  
ZIP Code: 60015
- 3 Full Name: Richard F. Flynn  
Officer/Director: Director  
Officer's Title:  
Director's Title: Director  
Business Address: 111 Eighth Ave, 13th Floor  
City: New York  
State: NY  
ZIP Code: 10011
- 4 Full Name: Steven K Meirink  
Officer/Director: Director  
Officer's Title:  
Director's Title: Director  
Business Address: 6815 Saukview Drive  
City: St. Cloud  
State: MN  
ZIP Code: 56303

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5 Full Name: Sander A. Van Dam  
Officer/Director: Director  
Officer's Title:  
Director's Title: Director  
Business Address:  
City:  
State:  
ZIP Code:

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TALLAHASSEE, FLORIDA

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# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WOLTERS KLUWER FINANCIAL SERVICES U.S., INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF MARCH, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2459563 8300

SR# 20171558917

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202132087

Date: 03-02-17