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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)208-0845

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

Email Address:_____

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FOREIGN PROFIT/NONPROFIT CORPORATION

Wolters Kluwer DXG U.S., Inc.

Certificate of Status	0
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Page Count	06
Estimated Charge	\$70.00

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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.

l.	Wolters Kluwer I	OXG U.S., Inc.			
	(Enter name of co	rporation; must include "INCORPORA" rp," "Inc," "Co," or "Corp.")	red,"	"COMPANY," "CORPORATION,"	
					_
	(If name unavailal	ble in Florida, enter alternate corporate i	iame :	adopted for the purpose of transacting bus	siness in Florida)
2	Delaware		3.	85-0629912	
	(State or country	under the law of which it is incorporate	d)	(FEI number, if applica	ble)
4	03/25/2020		_ 5.	Perpetual	<u></u>
٠.		of incorporation)	_	(Date of duration, if other than	perpetual)
6	Upon Qualificati	on			
		(Date first transacted busi	ness ir 607.13	n Florida, if prior to registration) 502, F.S., to determine penalty liability)	
7	2700 Lake Cook F	Road, Riverwoods, IL 60015			
,	·	(1	rincij	oal office address)	
	same				
		(Current	mailir	ng address, if different)	.i ~:
8	. Name and stree	<u>t address</u> of Florida registered agent	: (P.0	O. Box <u>NOT acceptable</u>)	TACCALLASS.
	Name:	C.T. Corporation System			
C	Office Address:	1200 South Pine Island Road			PM In 12 Second density
		Plantation		, Florida <u>33324</u>	
		(City)	·	(Zip code)	農がお
0	laying been nam lesignated in this arther agree to c	canolication. I hereby accent the an	point tutes		water in ims capacity. T
	_	By:		La contia nignatura)	_
		(Reg	stered	lagent'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.

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

A. DIRECTORS SEE ATTACHMENT	
Chairman	
Address:	
Vice Chairman:	
Address.	
Director:	
Address:	
Director:	یہ ۔
Address.	TANK TO THE TANK THE
B. OFFICERS SEE ATTACHMENT	in the second
President: Dennis Cahill	O
Address: 2001 MARKET STREET	
PHILADELPHIA, PA 19103	
Vice President: J. Michele Balnius	
Address: 2700 Lake Cook Road	
Riverwoods, II. 60015	
Secretary: Robert Ingato	
Address: 28 Liberty Street, 26th Floor, New York, NY 10005-1514	
Treasurer: Irving Feldman	
Address: 2700 Lake Cook Road, Riverwoods, IL 60015	
NOTE: If necessary, you may attach an addendum to the application listing additional office	ers 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 degree felony as provided for in s.817.155, F.S.	MEHINGH OF STATE CONSTRUCTS
ERIN M SANDERS ASSISTANT SECRETARY	
(Typed or printed name and capacity of person signing application)	

From: Ranae McGraw 19542080845 2021-01-07 15:04:01 CST To. 18506176383 Page: 5 c! 7

Attachment to Florida Officers & Directors

Heather Ford 1 Full Name: Officer Officer/Director:

Assistant Secretary Officer's Title:

Director's Title:

4600 Syracuse St., Ste 1200 **Business Address:**

Denver City: CO State: 80237 ZIP Code:

Erin M. Sanders 2 Full Name:

Officer Officer/Director:

Assistant Secretary Officer's Title:

Director's Title:

2700 Lake Cook Rd Business Address:

Riverwoods City:

IL State: 60015 ZIP Code: Greg Tatham 3 Full Name: Officer Officer/Director:

Vice President Officer's Title:

Director's Title:

2700 Lake Cook Road Business Address:

Riverwoods City:

1L State: 60015 ZIP Code: Mark Labuz 4 Full Name: Officer Officer/Director: CFO Officer's Title:

Director's Title:

2700 Lake Cook Road Business Address:

Riverwoods City:

IL State: 60015 ZIP Code:

J. Michele Balnius 5 Full Name:

Director Officer/Director:

Officer's Title:

Director Director's Title:

2700 Lake Cook Road Business Address:

Riverwoods City:

IL State: 60015 ZIP Code:

Thomas J. Nestor 6 Full Name:

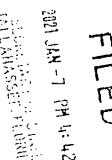
Director Officer/Director:

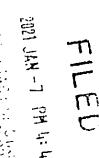
Officer's Title:

Director Director's Title:

28 Liberty Street, 43rd FL Business Address:

New York City:





From; Ranae McGrav 19542080845 To: 18506176383 Page: 6 of 7 2021-01-07 15:04:01 CST

> NY State: ZIP Code:

10005



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 DXG 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 SEVENTH DAY OF JANUARY, A.D. 2021.

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





Authentication: 202236473

Date: 01-07-21