

1/7/2021

Division of Corporations

Florida Department of State

Division of Corporations

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Division of Corporations  
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Account Number : FCA000000023  
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Fax Number : (954)208-0845

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**FOREIGN PROFIT/NONPROFIT CORPORATION****Wolters Kluwer DXG U.S., Inc.**

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JAN 8 2021

## 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 DXG 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

(State or country under the law of which it is incorporated)

3. 85-0629912

(FEI number, if applicable)

4. 03/25/2020

(Date of incorporation)

5. Perpetual

(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. 2700 Lake Cook Road, Riverwoods, IL 60015

(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

Tracy Kellner Assistant Secretary

By: \_\_\_\_\_

(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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## 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: Dennis CahillAddress: 2001 MARKET STREETPHILADELPHIA, PA 19103Vice President: J. Michele BalniusAddress: 2700 Lake Cook RoadRiverwoods, IL 60015Secretary: Robert IngatoAddress: 28 Liberty Street, 26th Floor, New York, NY 10005-1514Treasurer: Irving FeldmanAddress: 2700 Lake Cook Road, Riverwoods, IL 60015**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. Erin M. Sanders

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. ERIN M. SANDERS ASSISTANT SECRETARY

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

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**Attachment to Florida  
Officers & Directors**

- 1 Full Name: Heather Ford  
Officer/Director: Officer  
Officer's Title: Assistant Secretary  
Director's Title:  
Business Address: 4600 Syracuse St., Ste 1200  
City: Denver  
State: CO  
ZIP Code: 80237
- 2 Full Name: Erin M. Sanders  
Officer/Director: Officer  
Officer's Title: Assistant Secretary  
Director's Title:  
Business Address: 2700 Lake Cook Rd  
City: Riverwoods  
State: IL  
ZIP Code: 60015
- 3 Full Name: Greg Tatham  
Officer/Director: Officer  
Officer's Title: Vice President  
Director's Title:  
Business Address: 2700 Lake Cook Road  
City: Riverwoods  
State: IL  
ZIP Code: 60015
- 4 Full Name: Mark Labuz  
Officer/Director: Officer  
Officer's Title: CFO  
Director's Title:  
Business Address: 2700 Lake Cook Road  
City: Riverwoods  
State: IL  
ZIP Code: 60015
- 5 Full Name: J. Michele Balnius  
Officer/Director: Director  
Officer's Title:  
Director's Title: Director  
Business Address: 2700 Lake Cook Road  
City: Riverwoods  
State: IL  
ZIP Code: 60015
- 6 Full Name: Thomas J. Nestor  
Officer/Director: Director  
Officer's Title:  
Director's Title: Director  
Business Address: 28 Liberty Street, 43rd FL  
City: New York

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State:

NY

ZIP Code:

10005

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# Delaware

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Page 1

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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Jeffrey W. Bullock, Secretary of State

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