

F24000005252

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

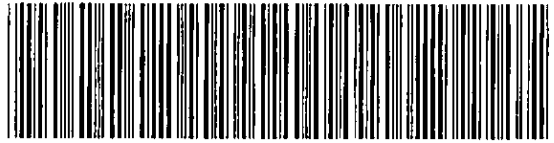
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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W24-134878

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OCT 09 2024

(K. Brumble)



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 1, 2024

CSC

SUBJECT: THOMSON REUTERS HOLDINGS INC.  
Ref. Number: W24000134878

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for THOMSON REUTERS HOLDINGS INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list a title for Gerardo C. Casahonda.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

KYLE D BRUMBLEY  
Regulatory Specialist II Supervisor

Letter Number: 424A00021660

RECEIVED

2024 OCT - 8 PM 3: 39

SECRETARY OF STATE  
TALLAHASSEE, FL



CSC - Tallahassee  
1201 Hays Street  
Tallahassee, FL 32301-2607  
850-558-1500, Ext: x61563

To: Department Of State, Division Of Corporations  
From: Shauna Godbolt  
Ext: x61563  
Date: 09/30/24  
Order #: 1633601-1  
Re: Thomson Reuters Holdings Inc.  
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Application for Certificate of Authority  
Amount to be deducted from our State Account: \$70.0 - FL State Account Number:  
120000000195  
Certificate of Good Standing from State of Incorporation

A handwritten signature in black ink, appearing to read "Shauna Godbolt", is written over the text of the enclosed items.

Please take the following action:  
File in your office on basis  
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

**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. Thomson Reuters Holdings 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. 06-1497995  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 30, 1997 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 3 Times Square, New York, New York 10036  
(Principal office street address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(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.*

Corporation Service Company

By: Shauna Godbolt

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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

2007 OCT 30 PM 10:34

# A. DIRECTORS

☐ Chairman Name: Sean Cannizzaro  
☐ Vice Chairman Address: c/o Thomson Reuters  
☒ Director 2900 Ames Crossing Rd., Suite 100  
☒ President Eagan, MN 55121  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Richard Napolitano  
☐ Vice Chairman Address: c/o Thomson Reuters  
☒ Director 3 Times Square  
☐ President New York, NY 10036  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other CFO ☐ Other \_\_\_\_\_

☐ Chairman Name: Gerardo C. Casahonda  
☐ Vice Chairman Address: c/o Thomson Reuters  
☐ Director 2900 Ames Crossing Rd., Suite 100  
☐ President Eagan, MN 55121  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☒ Other Assistant Secretary

☐ Chairman Name: Karen Hirsh  
☐ Vice Chairman Address: c/o Thomson Reuters  
☒ Director 2900 Ames Crossing Rd., Suite 100  
☐ President Eagan, MN 55121  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other Assistant Sec'y ☐ Other \_\_\_\_\_

☐ Chairman Name: Gary Hartman  
☐ Vice Chairman Address: c/o Thomson Reuters  
☐ Director 2900 Ames Crossing Rd., Suite 100  
☐ President Eagan, MN 55121  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other Assistant Sec'y ☐ Other \_\_\_\_\_

☐ Chairman Name: Katharine Larsen  
☐ Vice Chairman Address: c/o Thomson Reuters  
☐ Director 3 Times Square  
☐ President New York, NY 10036  
☒ Vice President \_\_\_\_\_  
☒ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

## SEE ATTACHMENT A

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals ~~may be added to~~ the index when filing your Florida Department of State Annual Report form.

12. Helen V. Stamatiadis  
 FAEB1FF4E8474A7... 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. Helen V. Stamatiadis  
 (Typed or printed name and capacity of person signing application)

## **ATTACHMENT A**

**THOMSON REUTERS HOLDINGS INC.**

### **ADDITIONAL OFFICERS**

**September 26, 2024**

Director, US Payroll Operations

Hector L. Martinez

2900 Ames Crossing Rd., Suite 100, Eagan, MN 55121

Assistant Secretary

Helen V. Stamatiadis

2900 Ames Crossing Rd., Suite 100, Eagan, MN 55121

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THOMSON REUTERS HOLDINGS 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 TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2024.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THOMSON REUTERS HOLDINGS INC." WAS INCORPORATED ON THE THIRTIETH DAY OF OCTOBER, A.D. 1997.

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



2814398 8300

SR# 20243803757

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

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

Authentication: 204499356

Date: 09-27-24