

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mertham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F94000006561 (4)**

1. Corporation Name

REUTERS HEALTH INFORMATION SERVICES INC.



Principal Place of Business

Mailing Address

825 EIGHTH AVE., 31ST FLOOR
NEW YORK NY 10019

825 EIGHTH AVE., 31ST FLOOR
NEW YORK NY 10019

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

12/22/1994

08/14/1995

4. FET Number

Applied For

13-3772016

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0503, Florida Statutes.

SIGNATURE

Signature (Use Top Left Corner of space reserved for officer or director)

(Use Right Side Area of space reserved for officer or director)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CCEO	<input type="checkbox"/> DELETE
NAME	MASTERTSON, BRUCE M.	
STREET ADDRESS	825 PIRATES COVE	
CITY-ST-ZIP	MAMARONECK NY	
TITLE	EVP	<input type="checkbox"/> DELETE
NAME	ATKINSON, HOLLY G	
STREET ADDRESS	179 CLATTER VALLEY	
CITY-ST-ZIP	BRIDGEWATER CT	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BRADSHAW, DAN	
STREET ADDRESS	70 ORANGE ST.	
CITY-ST-ZIP	BROOKLYN HEIGHTS NY 11201	
TITLE	VPT	<input type="checkbox"/> DELETE
NAME	PLESNER, ANTHONY	
STREET ADDRESS	355 W. 29TH ST.	
CITY-ST-ZIP	NEW YORK NY	
TITLE	DVST	<input type="checkbox"/> DELETE
NAME	GLOCER, THOMAS H	
STREET ADDRESS	1700 BROADWAY, 40TH FL.	
CITY-ST-ZIP	NEW YORK NY 10019	
TITLE	VPBA	<input type="checkbox"/> DELETE
NAME	BUDISH, ADAM	
STREET ADDRESS	41A W 54 ST #3B	
CITY-ST-ZIP	NEW YORK NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	SEE ATTACHED LISTINGS
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

Loretta M. Adyamy
SECRETARY
LORETTA M. ADYAMY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

CHARTER NUMBER

CR2E034 (12/95)

Reuters Health Information Systems Inc.

Set forth below is a list of directors and officers of Reuters Health Information Services Inc. as of July 5, 1995. Unless otherwise indicated, the business address of each director or officer is Reuters Health Information Services Inc., Worldwide Plaza, 825 Eighth Avenue, 31st Floor, New York, New York 10019.

<u>Name and Business Address</u>	<u>Social Security Number</u>	<u>Residence Address</u>	<u>Position</u>	<u>Since</u>
Lucretia M. Adymy	128-52-8683	120 E. 87th Street Apartment R-12A New York, NY 10128	Director Senior Vice President and General Counsel Secretary and Assistant Treasurer	1/1/95 11/4/94 1/1/95
Thomas Bang	275-56-3297	I Wincoma Drive Huntington, NY 11743	Executive Vice President, Sales & Marketing	7/5/95
Holly G. Atkinson	384-50-6814	179 Clatter Valley Bridgewater, CT 06752	Director and Executive Vice President, Electronic Publishing*	7/28/94
Adam Budish	141-42-3917	414 West. 54th Street Apartment 3B New York, NY 10019	Vice President, Business Affairs	1/1/95
Dan Bradshaw	011-38-9808	70 Orange Street Brooklyn Heights, NY 11201	Vice President, Managed Care	10/1/94
Denise Fantuzzi	195-44-5768	355 W. 29th Street New York, NY 10001	Senior Vice President, Sales and Marketing*	7/28/94
John J. Fornieri	094-48-6760	75 Capitolian Blvd. Rockville Center, NY 11570	VP, Operations	5/15/95
Thomas H. Glocer Reuters America Inc. 1700 Broadway 40th Floor New York, NY 10019	092-54-6826	60 E. 96th Street New York, NY 10128	Assistant Secretary	1/1/95

* Title changed as of 6/1/95

Reuters Health Information Systems Inc.
 Directors and Officers List
 Page 2

<u>Name and Business Address</u>	<u>Social Security Number</u>	<u>Residence Address</u>	<u>Position</u>	<u>Since</u>
John S. Hull	571-54-6140	12 Sands Libat Road Sands Point, NY 11050	Director	7/28/94
Michael Lawrence	587-38-7217	2012 Arbor Forest Dr. Marietta, GA 30064	Vice President, Development*	7/28/94
Charlie Leing	107-46-8465	162 County Road 517 Califon, NJ 07830	VP, Product Management	6/5/95
Bruce M. Masterson	371-58-7422	825 Pirates Cove Mamaroneck, NY 10543	Director, Chairman of the Board, President** and Chief Executive Officer	7/28/94
Anthony Plesner	066-82-6249	423 Atlantic Avenue Apartment 2F Brooklyn, NY 11217	Director Vice President, Treasurer and Assistant Secretary	5/20/94 6/6/94
Philip Quarles	059-32-1844	5 Kew Court Northport, NY 11768	VP, Project Management	5/26/95

* Title changed as of 6/1/95

** President commencing 6/1/95