2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005045

Entity Name: THOMSON REUTERS U.S. HOLDINGS INC.

FILED Apr 16, 2010 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

650 NAAMANS RD 100 WEST COMMONS BOULEVARD

STE 301 SUITE 435

CLAYMONT, DE 19703 US NEW CASTLE, DE 19720 US

Current Mailing Address: New Mailing Address:

6100 CUMBERLAND BLVD 3100 CUMBERLAND BLVD SUITE 900 SUITE 900

ATLANTA, GA 30339 US ATLANTA, GA 30339

FEI Number: 06-1456064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET

1201 HAYS STREET STE. 105

TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SONANDER, AL

Address: 100 WEST COMMONS BOULEVARD SUITE 435

City-St-Zip: NEW CASTLE, DE 19720

Title: D

Name: GOLD, MARC E

Address: 100 WEST COMMONS BOULEVARD SUITE 435

City-St-Zip: NEW CASTLE, DE 19720

Title:

Name: WALKER, LINDA J

Address: 100 WEST COMMONS BOULEVARD SUITE 435

City-St-Zip: NEW CASTLE, DE 19720

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SONANDER, AL D 04/16/2010