## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F96000005045

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

FILED Mar 10, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

100 WEST COMMONS BOULEVARD SUITE 435

NEW CASTLE, DE 19720 US

Current Mailing Address: New Mailing Address:

3100 CUMBERLAND BLVD SUITE 900 ATLANTA, GA 30339 US

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 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

## **OFFICERS AND DIRECTORS:**

Title: [

Name: ILAW, LESLIE

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: D

Name: WALKER, LINDA J

Address: 100 WEST COMMONS BOULEVARD SUITE 435

City-St-Zip: NEW CASTLE, DE 19720

Title: T

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: CAROL DENTON AIF 03/10/2011