

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001310

FILED
Apr 21, 2009
Secretary of State

Entity Name: THOMSON REUTERS (HEALTHCARE) INC.

Current Principal Place of Business:

777 EAST EISENHOWER PARKWAY
ANN ARBOR, MI 48108

New Principal Place of Business:

Current Mailing Address:

601 OPPERMAN DRIVE
TAX DEPT
EAGAN, MN 55123

New Mailing Address:

3100 CUMBERLAND
SUITE 900
ATLANTA, GA 30339

FEI Number: 06-1467923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: CEO () Delete
Name: BOSWOOD, MICHAEL M
Address: 200 FIRST SANFORD PLACE
City-St-Zip: STAMFORD, CT 06902

Title: VS () Delete
Name: POCSIK, DARREN B
Address: ONE STATION PLACE
City-St-Zip: STAMFORD, CT 06902

Title: D () Delete
Name: GOLD, MARC E
Address: ONE STATION PLACE
City-St-Zip: STAMFORD, CT 06902

Title: CFO () Delete
Name: BUCKINGHAM, PHILIP
Address: 200 FIRST STANFORD PL
City-St-Zip: STAMFORD, CT 06902

Title: S () Delete
Name: PELOQUIN, DAVID
Address: 601 OPPERMAN DRIVE
City-St-Zip: EAGAN, MN 55123

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BOSWOOD, MICHAEL G
Address: 777 EAST EISENHOWER PARKWAY
City-St-Zip: ANN ARBOR, MI 48108

Title: S (X) Change () Addition
Name: POCSIK, DARREN B
Address: 777 EAST EISENHOWER PARKWAY
City-St-Zip: ANN ARBOR, MI 48108

Title: D (X) Change () Addition
Name: GOLD, MARC E
Address: 777 EAST EISENHOWER PARKWAY
City-St-Zip: ANN ARBOR, MI 48108

Title: CFO (X) Change () Addition
Name: BUCKINGHAM, PHILIP M
Address: 777 EAST EISENHOWER PARKWAY
City-St-Zip: ANN ARBOR, MI 48108

Title: AS (X) Change () Addition
Name: PELOQUIN, DAVID
Address: 777 EAST EISENHOWER PARKWAY
City-St-Zip: ANN ARBOR, MI 48108

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANET WILLIS

AIF

04/21/2009

Electronic Signature of Signing Officer or Director

Date