

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000277172 3)))



H100002771723ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

EFFECTIVE DATE
1/2-3/10

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 28 AM 11:51

FILED

RECEIVED

10 DEC 28 PM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please

Email Address:

MERGER OR SHARE EXCHANGE
THOMSON REUTERS ORGANIZATION CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

MERGER
SQ

Electronic Filing Menu

Corporate Filing Menu

Help

Doreen Wallace
Customer Service Specialist
Corporation Service Company
800-927-9801 ext. 2928
www.cscglobal.com

CSC recently launched the new CSCDashboard and CSCNavigator, the unified legal and compliance solution. Review our step-by-step instructions to help you reach the CSC services you use every day.

ARTICLES OF MERGER
OF
THOMSON REUTERS (HEALTHCARE) DIRECT MARKETING SERVICES INC.
AND
THOMSON REUTERS ORGANIZATION CORP.

FILED
DEC 28 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Department of State
State of Florida

EFFECTIVE DATE
12-31-10

The following Articles of Merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

FIRST: The name and jurisdiction of the surviving corporation is: Thomson Reuters Organization Corp., a Florida corporation.

SECOND: The name and jurisdiction of the merging corporation is: Thomson Reuters (Healthcare) Direct Marketing Services Inc., a New Jersey corporation.

THIRD: The Plan of Merger is attached hereto.

FOURTH: The merger shall become effective on December 31, 2010.

FIFTH: The Plan of Merger was adopted by the Board of Directors of the surviving corporation on December 27, 2010 and shareholder approval was not required.

SIXTH: The Plan of Merger was adopted by the Board of Directors of the merging corporation on December 27, 2010 and shareholder approval was not required.

Executed on December 27, 2010.

**THOMSON REUTERS (HEALTHCARE) DIRECT
MARKETING SERVICES INC.**

By: 

Helen V. Stamatiadis
Vice President & Assistant Secretary

THOMSON REUTERS ORGANIZATION CORP.

By: 

Helen V. Stamatiadis
Vice President & Assistant Secretary

PLAN OF MERGER

The following Plan of Merger is submitted in compliance with section 607.1104, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

1. **Thomson Reuters Organization Corp.**, which is a business corporation of the State of Florida and is the owner of all of the outstanding shares of **Thomson Reuters (Healthcare) Direct Marketing Services Inc.**, which is a business corporation of the State of New Jersey, hereby merges **Thomson Reuters (Healthcare) Direct Marketing Services Inc.** into **Thomson Reuters Organization Corp.** pursuant to the provisions of the corporate laws of the State of New Jersey and pursuant to the provisions of the Florida Statutes.
2. The separate existence of **Thomson Reuters (Healthcare) Direct Marketing Services Inc.** shall cease at the effective time and date of the merger pursuant to the provisions of the laws of the jurisdiction of its organization; and **Thomson Reuters Organization Corp.** shall continue its existence as the surviving corporation pursuant to the provisions of the Florida Statutes.
3. The issued shares of **Thomson Reuters (Healthcare) Direct Marketing Services Inc.** shall not be converted in any manner, but each said share which is issued immediately prior to the effective time and date of the merger shall be surrendered and extinguished.
4. The Board of Directors and the proper officers of **Thomson Reuters Organization Corp.** are hereby authorized, empowered, and directed to do any and all acts and things, and to make, execute, deliver, file, and/or record any and all instruments, papers, and documents which shall be or become necessary, proper, or convenient to carry out or put into effect any of the provisions of this Plan of Merger or of the merger herein provided for.