## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000001018

Entity Name: WOLTERS KLUWER FINANCIAL SERVICES U.S., INC.

FILED
Apr 24, 2023
Secretary of State
0518028631CC

# **Current Principal Place of Business:**

230 3RD AVE

WALTHAM, MA 02451

# **Current Mailing Address:**

2700 LAKE COOK ROAD WK GLCD RIVERWOODS, IL 60015 US

MIVERWOODS, IE 00013 00

FEI Number: 04-3254469 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

#### Officer/Director Detail:

City-State-Zip: RIVERWOODS IL 60015

Title	VP, ASST. TREASURER, DIRECTOR	Title	VP, TREASURER
Name	BALNIUS, J. MICHELE	Name	FELDMAN, IRVING
Address	2700 LAKE COOK ROAD	Address	2700 LAKE COOK ROAD

TitleSECRETARY, EVPTitleASST. SECRETARYNameINGATO, ROBERTNameSANDERS, ERIN

Address 28 LIBERTY ST 26TH FL Address 2700 LAKE COOK ROAD WKUS LAW DEPT

City-State-Zip: NEW YORK NY 10005

City-State-Zip: RIVERWOODS IL 60015

Title DIRECTOR Title DIRECTOR

NameMONTENEGRO, MARIANameNESTOR, THOMAS JAddress28 LIBERTY ST 26TH FLAddress28 LIBERTY ST 43RD FLCity-State-Zip:NEW YORK NY 10005City-State-Zip:NEW YORK NY 10005

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: ERIN SANDERS

ASST SECRETARY

City-State-Zip: RIVERWOODS IL 60015

04/24/2023