PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0666801 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/27/2013 12:34:14 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: THOMSON REUTERS HOLDINGS INC.

Company ID: 0666801 State of origin: Delaware

Formation date: 6/15/2007 12:00:00 AM Date filed: 6/27/2013 12:34:14 PM

Fee: \$15.00

Principal Office

ONE STATION PLACE STAMFORD, CT 06902

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	JAMES CLIFTON SMITH	3 TIMES SQUARE, NEW YORK, NY 10036
Secretary	DEIRDRE STANLEY	3 TIMES SQUARE, NEW YORK, NY 10036
Treasurer	MICHELLE SCHEER	3 TIMES SQUARE, NEW YORK, NY 10036

Directors

Director	Linda J. Walker	3 TIMES SQUARE, NEW YORK, NY 10036
Director	MARC ELLIOT GOLD	3 TIMES SQUARE, NEW YORK, NY 10036
Director	LESLIE ILAW	3 TIMES SQUARE, NEW YORK, NY 10036

Signatures

Signature DEIRDRE STANLEY SECRETARY