

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0666801
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: THOMSON REUTERS HOLDINGS INC.
Company ID: 0666801
State of origin: Delaware
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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	DAVID PELOQUIN
Title	AUTHORIZED PERSON