Commonwealth of Kentucky Michael G. Adams, Secretary of St

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

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Company: THOMSON REUTERS HOLDINGS INC.

Company ID: 0666801 State of origin: Delaware

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Principal Office

3 TIMES SQUARE NEW YORK, NY 10036

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO	LINDA J WALKER	3 TIMES SQUARE, NEW YORK, NY 10036
President	SEAN CANNIZZARO	3 TIMES SQUARE, NEW YORK, NY 10036
Secretary	MARC ELLIOT GOLD	3 TIMES SQUARE, NEW YORK, NY 10036
Assistant Secretary	GARY HARTMAN	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	SEAN CANNIZZARO	3 TIMES SQUARE, NEW YORK, NY 10036

Signatures

Signature GARY HARTMAN ASST SECRETARY