

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0339234**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/21/2018 2:19:42 PM  
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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:** WOLTERS KLUWER FINANCIAL SERVICES, INC.  
**Company ID:** 0339234  
**State of origin:** Delaware  
**Formation date:** 12/6/1994 12:00:00 AM  
**Date filed:** 5/21/2018 2:19:42 PM  
**Fee:** \$15.00

**Principal Office**

100 S. FIFTH STREET  
SUITE 700  
MINNEAPOLIS, MN 55402

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                     |                 |  |
|---------------------|-----------------|--|
| CFO                 | SANDER VAN DAM  | 111 EIGHTH AVE 13TH FL NEW YORK NY 10011 |
| President           | RICHARD F FLYNN | 111 EIGHTH AVE 13TH FL NY NY 10011       |
| Secretary           | ROBERT INGATO   | 111 EIGHTH AVE 13TH FL NEW YORK NY 10011 |
| Vice President      | PETER F HEALY   | 2700 Lake Cook Road Riverwoods, IL 60015 |
| Treasurer           | JAMES P ROSSMAN | 2700 LAKE COOK ROAD RIVERWOODS IL 60015  |
| Assistant Secretary | ERIN M SANDERS  | 2700 LAKE COOK ROAD RIVERWOODS IL 60015  |

**Directors**

|          |                 |  |
|----------|-----------------|--|
| Director | THOMAS J NESTOR | 111 EIGHTH AVE 13TH FL NY NY 10011       |
| Director | ELIZABETH SATIN | 111 EIGHTH AVE 13TH FL NEW YORK NY 10011 |
| Director | PETER F HEALY   | 2700 LAKE COOK ROAD RIVERWOODS IL 60015  |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | ERIN M SANDERS |
| <b>Title</b>     | ASST SECRETARY |