

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211527636

1.) CORPORATION NAME:

**Wolters Kluwer United States Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

DUE DATE: **12/31/2011**

SCC ID NO: **F1650870**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2700 LAKE COOK RD

CITY/ST/ZIP: RIVERWOODS, IL 60015-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: THOMAS A. LESICA  
TITLE: PRESIDENT  
ADDRESS: 111 EIGHTH AVE  
13TH FL  
CITY/ST/ZIP/CO: NEW YORK, NY 10011-

OFFICER

DIRECTOR

NAME: RICHARD J. PARKER  
TITLE: VP/AS  
ADDRESS: 2700 LAKE COOK RD  
CITY/ST/ZIP/CO: RIVERWOODS, IL 60015-

OFFICER

DIRECTOR

NAME: DEIDRA D GOLD  
TITLE: SEC/EVP  
ADDRESS: 2700 LAKE COOK RD  
CITY/ST/ZIP/CO: RIVERWOODS, IL 60015-

OFFICER

DIRECTOR

NAME: JOHN J LYNCH JR  
TITLE: CEO  
ADDRESS: 111 EIGHTH AVE 13TH FL  
CITY/ST/ZIP/CO: NEW YORK, NY 10011-

OFFICER

DIRECTOR

NAME: SUSAN YULES  
TITLE: TREASURER  
ADDRESS: 76 NINTH AVE  
CITY/ST/ZIP/CO: NEW YORK, NY 10011-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ RICHARD J. PARKER	RICHARD J. PARKER, VP/AS	11/16/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.