

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211506952

1.) CORPORATION NAME:

**Wolters Kluwer Health, Inc.**

DUE DATE: **4/30/2011**

SCC ID NO: **F1821083**

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000
PREF	4,000
PREFA	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2001 MARKET STREET  
7TH FLOOR

CITY/ST/ZIP: PHILADELPHIA, PA 19103-

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: RICHARD J PARKER  
TITLE: VP ASST SECRY  
ADDRESS: 2700 LAKE COOK ROAD  
CITY/ST/ZIP/CO: RIVERWOODS, IL 60015-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: JOHN J LYNCH JR  
TITLE: DIRECTOR  
ADDRESS: 155 FEDERAL STREET  
CITY/ST/ZIP/CO: BOSTON, MA 02110-

OFFICER

DIRECTOR

NAME: ROBERT BECKER  
TITLE: DIRECTOR  
ADDRESS: 2001 MARKET STREET  
7TH FLOOR  
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19103-

OFFICER

DIRECTOR

NAME: KEVIN ENTRICKEN  
TITLE: TREASURER  
ADDRESS: 2001 MARKET STREET  
7TH FLOOR  
CITY/ST/ZIP/CO: PHILADELPHIA, PA 19103-

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.

<u>/s/ RICHARD J PARKER</u>	<u>RICHARD J PARKER, VP ASST</u>	<u>4/1/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SECRY</u> 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.