

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212508839

1.) CORPORATION NAME:

Wolters Kluwer Health, Inc.

DUE DATE: **4/30/2012**

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 OFFICER DIRECTOR
TITLE: VP ASST SECY
ADDRESS: 2700 LAKE COOK ROAD
CITY/ST/ZIP/CO: RIVERWOODS, IL 60015-

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

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

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

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

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> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>RICHARD J PARKER, VP ASST SECRY</u> PRINTED NAME AND CORPORATE TITLE	<u>3/13/2012</u> DATE
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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.