

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213560852

1.) CORPORATION NAME:

Wolters Kluwer Health, Inc.

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1821083**

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.

| | | |
|--------------------------------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: RICHARD J PARKER | | |
| TITLE: VP ASST SECRY | | |
| ADDRESS: 2700 LAKE COOK ROAD | | |
| CITY/ST/ZIP/CO: RIVERWOODS, IL 60015 | | |

| | | |
|---|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: KEVIN ENTRICKEN | | |
| TITLE: TREASURER | | |
| ADDRESS: 2001 MARKET STREET | | |
| CITY/ST/ZIP/CO: 7TH FLOOR PHILADELPHIA, PA 19103 | | |

| | | |
|--------------------------------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: DEIDRA D GOLD | | |
| TITLE: SECRY EVP | | |
| ADDRESS: 2700 LAKE COOK ROAD | | |
| CITY/ST/ZIP/CO: RIVERWOODS, IL 60015 | | |

| | | |
|---|----------------------------------|--|
| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: ROBERT BECKER | | |
| TITLE: DIRECTOR | | |
| ADDRESS: 2001 MARKET STREET | | |
| CITY/ST/ZIP/CO: 7TH FLOOR PHILADELPHIA, PA 19103 | | |

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 ASST SECRY | 3/12/2013 |
| 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.