

1.) CORPORATION NAME: Wolters Kluwer Health, Inc.	DUE DATE: 4/30/2015								
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1821083								
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td style="text-align: center;">5,000</td> </tr> <tr> <td>PREF</td> <td style="text-align: center;">4,000</td> </tr> <tr> <td>PREFA</td> <td style="text-align: center;">1,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	5,000	PREF	4,000	PREFA	1,000
CLASS	AUTHORIZED								
COMMON	5,000								
PREF	4,000								
PREFA	1,000								
4.) STATE OR COUNTRY OF INCORPORATION: DE									

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2001 MARKET STREET

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 SECY ADDRESS: 2700 LAKE COOK ROAD CITY/ST/ZIP/CO: RIVERWOODS, IL 60015		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: SUSAN YULES TITLE: TREASURER ADDRESS: 2001 MARKET STREET CITY/ST/ZIP/CO: PHILADELPHIA, PA 19103		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DEIDRA D GOLD TITLE: SECY 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: 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 SECY	3/18/2015
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.