

1.) CORPORATION NAME: <b>Wolters Kluwer ELM Solutions, Inc.</b>	DUE DATE: <b>10/31/2016</b>						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1978545</b>						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:30%;">CLASS</th> <th>AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td style="text-align: right;">50,000,000</td> </tr> <tr> <td>PREFER</td> <td style="text-align: right;">30,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	50,000,000	PREFER	30,000,000
CLASS	AUTHORIZED						
COMMON	50,000,000						
PREFER	30,000,000						
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>							

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3009 POST OAK BLVD  
STE 1100

CITY/ST/ZIP: HOUSTON, TX 77056

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 F FLYNN TITLE: PRES/CEO /DIR ADDRESS: 111 EIGHT AVE 13TH FL CITY/ST/ZIP/CO: NEW YORK, NY 10011	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: PETER F HEALY TITLE: VP/ASST SEC/T ADDRESS: 2700 LAKE COOK RD CITY/ST/ZIP/CO: RIVERWOODS, IL 60015	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: DEIDRA D GOLD TITLE: EXEC VP/SEC ADDRESS: 2700 LAKE COOK RD CITY/ST/ZIP/CO: RIVERWOODS, IL 60015	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: ELIZABETH SATIN TITLE: SR VP ADDRESS: 76 NINTH AVE CITY/ST/ZIP/CO: NEW YORK, NY 10011	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: PAUL C KUHN TITLE: TREAS/CFO/DIR ADDRESS: 6815 SAUKVIEW DRIVE CITY/ST/ZIP/CO: ST. CLOUD, MN 56303	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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/ DEIDRA D GOLD	DEIDRA D GOLD, EXEC VP/SEC	8/30/2016
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.