



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

Foreign Business Corporation  
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 001033194

2. Name of Corporation Wolters Kluwer ELM Solutions, Inc.

3. Street Address Principal Business Office:

No. and Street: 3009 POST OAK BOULEVARD, SUITE 1100

City or Town: HOUOSTON

State: TX Zip: 77056 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

PROVIDER OF SOFTWARE AND ANALYTICS FOR LEGAL MATTER AND SPEND  
MANAGEMENT, GRC AND INSURANCE CLAIMS DEFENSE.

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	RICHARD F. FLYNN	111 EIGHTH AVENUE, 13TH FLOOR NEW YORK, NY 10011 USA
TREASURER	PAUL C KUHN	6815 SAUKVIEW DRIVE ST CLOUD, MN 56303 USA
SECRETARY	DEIDRA D GOLD	2700 LAKE COOK ROAD RIVERWOODS, IL 60015 USA
DIRECTOR	RICHARD F FLYNN	111 EIGHTH AVE 13TH FL NEW YORK, NY 10011 USA

VICE PRESIDENT

PETER F HEALY

2700 LAKE COOK ROAD  
RIVERWOODS, IL 60015 USA

**8. Shares Authorized and Issued**

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0010	50,000,000.00	24326332
PWP		\$0.0010	30,000,000.00	0

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 26 Day of January, 2016 at 11:32:07 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DEIDRA D GOLD  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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