



**State of Rhode Island
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: 2021

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: HOUSTON

State: TX Zip: 77056 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

519190

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

PROVIDER OF SOFTWARE AND ANALYTICS FOR LEGAL MATTER AND SPEND
MANAGMENT, 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	28 LIBERTY ST

		NEW YORK, NY 10005 USA
TREASURER	IRVING FELDMAN	2700 LAKE COOK ROAD RIVERWOODS, IL 60015 USA
SECRETARY	ROBERT INGATO	28 LIBERTY ST NEW YORK, NY 10005 USA
ASSISTANT SECRETARY	ERIN M SANDERS	2700 LAKE COOK ROAD RIVERWOODS, IL 60015 USA
VICE PRESIDENT	J. MICHELE BALNIUS	2700 LAKE COOK ROAD RIVERWOODS, IL 60015 USA
DIRECTOR	THOMAS J NESTOR	28 LIBERTY ST NEW YORK, NY 10005 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 22 Day of February, 2021 at 12:16:25 PM. 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 ERIN M SANDERS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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