

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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**APPROVED
AND
FILED**

95 APR 20 AM 11:54

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 850385 (6)
1. Corporation Name WADDELL & REED, INC.

Principal Place of Business 6300 LAMAR P. O. BOX 29217 SHAWNEE MISSION KS 66201-6217	Mailing Address 6300 LAMAR P. O. BOX 29217 SHAWNEE MISSION KS 66201-6217
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DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 09/16/1981	3a. Date of Last Report 05/01/1994
22	27	4. FEI Number 43-1235675	Applied For ☐ Not Applicable
23	28	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees
24	25	7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing.) DATE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY - ST - ZIP VPC STROHM, MICHAEL D. 6 WEST 53RD TERR. KANSAS CITY MO	1.1 TITLE ☐ Change ☐ Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP EVD LADY, LARRY G 7806 REINE LENEXA KS	2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP CD RICHEY, RONALD K. 1606 BROOK HILL BIRMINGHAM AL	3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP EVT HECHLER, ROBERT L 6027 LOCKTON LN FAIRWAY KS	4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP PCO MORGAN, WILLIAM T 8023 EL MONTE PRAIRIE VILLAGE, KS0	5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP AVP HOWEY, WILLIAM D., JR. 800 FAIRWAY HOLMES CT. LEE'S SUMMIT MO	6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  **Michael D. Strohm** **4/11/95**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

850385

WADDELL & REED, INC.
DIRECTORS AND OFFICERS

Keith A. Tucker
433 Ward Parkway - #25
Kansas City, MO 64112
SS# 464-70-5327

Chairman - 5/93
and Director - 5/93

Robert L. Hechler
6027 Lockton Lane
Fairway, KS 66205
SS# 321-30-5446

President, - 5/93 Chief
Executive Officer, - 5/93
Treasurer, - 8/81
Principal Financial Officer
and Director - 8/81

George L. Wirkkula
4515 Walnut
Kansas City, MO 64111
SS# 474-38-7094

Executive Vice President,
National Sales Manager
and Director - 1/93

Henry J. Hermann
9980 Hemlock Drive
Overland Park, KS 66212
SS# 130-32-9392

Director - 5/93

Sharon K. Pappas
13101 Benson St.
Overland Park, KS 66213
SS# 513-58-4413

Senior Vice President, - 9/94
Secretary - 9/94
and General Counsel - 9/94

James A. Williams
4410 Lake Dr.
Lee's Summit, MO 64063
SS# 495-38-4397

Senior Vice President - 9/83

Michael D. Strohm
6 West 53rd Terrace
Kansas City, MO 66112
SS# 509-56-4818

Senior Vice President - 1/94
and Controller - 1/88

Michael G. Gerken
1101 W. 120th Terr.
Kansas City, MO. 64145
SS# 495-48-3360

Vice President - 1/88

**Directors and Officers
Waddell & Reed, Inc.
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**William D. Howey, Jr.
8740 Cherokee Lane
Leawood, KS 66206
SS# 499-44-1058**

Vice President - 1/89

**David R. Burford
1902 N.W. 45th Terr.
Parkville, MO 64150
SS# 488-54-6130**

**Vice President - 1/93
and Assistant Secretary - 5/87
Associate General Counsel- 1/87**

**Steven E. Hermes
9531 Belinder
Leawood, KS. 66206
SS# 509-44-2442**

Vice President - 1/93

**Terry M. Parker
2136 N. 13th
Blue Springs, MO. 64105
SS# 490-60-9539**

Vice President - 1/93

**Bradford R. Smith
3592 Chapel Dr.
Lee's Summit, MO 64063
SS# 490-42-2652**

Assistant Vice President - 1/77

**James McCroy
11521 Canterbury Cr.
Leawood, KS 66209
SS# 511-76-0498**

Assistant Vice President - 3/95