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May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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



2. Principal Place of Business		2a. Mailing Address	
21		26	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23		28	
Zip	Country	Zip	Country
24	25	29	30

3. Date Incorporated or Qualified 09/16/1981	3a. Date of Last Report 03/25/1996
4. FEI Number 43-1235675	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. 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

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
FL	85 Zip Code

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VPC	1.1 TITLE	☐ Change ☐ Addition
NAME	STROHM, MICHAEL D.	1.2 NAME	
STREET ADDRESS	6 WEST 53RD TERR.	1.3 STREET ADDRESS	
CITY- ST- ZIP	KANSAS CITY MO	1.4 CITY- ST- ZIP	
TITLE	V	2.1 TITLE	☐ Change ☒ Addition
NAME	WIRKULA, GEORGE L.	2.2 NAME	Ex. VP & Nat'l Sales Manager
STREET ADDRESS	4515 WALNUT	2.3 STREET ADDRESS	Robert J. Williams
CITY- ST- ZIP	KANSAS CITY MO	2.4 CITY- ST- ZIP	26450 W. 108th St.
TITLE	CD	2.5 CITY- ST- ZIP	Olathe, KS 66061
NAME	TUCKER, KEITH A.	3.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS	433 WARD PARKWAY #25	3.2 NAME	
CITY- ST- ZIP	KANSAS CITY MO	3.3 STREET ADDRESS	
TITLE	EVT	3.4 CITY- ST- ZIP	
NAME	HECHLER, ROBERT L.	4.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS	6027 LOCKTON LN	4.2 NAME	
CITY- ST- ZIP	FAIRWAY KS	4.3 STREET ADDRESS	
TITLE	D	4.4 CITY- ST- ZIP	
NAME	HERRMAN, HENRY J.	5.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS	9980 HEMLOCK DR.	5.2 NAME	
CITY- ST- ZIP	OVERLAND PARK KS	5.3 STREET ADDRESS	
TITLE	AVP	5.4 CITY- ST- ZIP	
NAME	HOWEY, WILLIAM D., JR.	6.1 TITLE	☒ Change ☐ Addition
STREET ADDRESS	800 FAIRWAY HOLMES CT.	6.2 NAME	Vice President
CITY- ST- ZIP	LEE'S SUMMIT MO	6.3 STREET ADDRESS	
		6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MICHAEL D. STROHM

4/22/97 (913)236-1966
Date Daytime Phone #

WADDELL & REED, INC.
DIRECTORS AND OFFICERS
HOME ADDRESSES

Keith A. Tucker	Chairman of the Board and Director	433 Ward Parkway - #25 Kansas City, MO 64112
Robert L. Hechler	President, Treasurer, Chief Executive Officer, Principal Financial Officer and Director	6027 Lockton Lane Fairway, KS 66205
Robert J. Williams, Jr.	Vice President and National Sales Manager	26950 W. 108th Street Olathe, KS 66061
Henry J. Herrmann	Director	26801 W. 108th Olathe, KS 66061
Sharon K. Pappas	Senior Vice President, Secretary and General Counsel	13101 Benson St. Overland Park, KS 66213
Michael D. Strohm	Senior Vice President and Controller	6 West 53rd Terrace Kansas City, MO 66112
David R. Burford	Vice President, Assistant Secretary and Associate General Counsel	8015 N.W. Lakeview Dr. Parkville, MO 64152
Michael G. Gerken	Vice President	1101 W. 102th Terrace Kansas City, MO 64145
Steven E. Hermes	Vice President	9531 Belinder Leawood, KS 66206
William D. Howey, Jr.	Vice President	8740 Cherokee Lane Leawood, KS. 66206
Terry M. Parker	Vice President	2136 N. 13th Blue Springs, MO 64015

WADDELL & REED, INC.
DIRECTORS AND OFFICERS
HOME ADDRESSES

Bradford R. Smith	Assistant Vice President	3592 Chapel Dr. Lee's Summit, MO 64063
Cheryl D. Hancock	Assistant Vice President and Assistant Controller	2304 S.W. 10th St. Blue Springs, MO 64015
Sara L. Kircher	Assistant Vice President	5201 W. 80th St. Prairie Village, KS 66208
James McCroy	Assistant Vice President	11521 Canterbury Cr. Leawood, KS 66209