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2001 UNIFORM BUSINESS REPORT (UBR)

Sep 19, 2001 8:00 am Secretary of State **DOCUMENT #** 850385 1. Entity Name WADDELL & REED, INC. 09-19-2001 90125 003 ***550.00 Principal Place of Business Mailing Address 6300 LAMAR 6300 LAMAR P. O. BOX 29217 P. O. BOX 29217 SHAWNEE MISSION KS 66201-6217 SHAWNEE MISSION KS 66201-6217 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 43-1235675 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CIT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (5/01) TITLE TITLE **VPC** Delete ☐ Change ☐ Addition STROHM, MICHAEL D. NAME NAME STREET ADDRESS 6 WEST 53RD TERR. STREET ADDRESS CITY-ST-ZIP KANSAS CTIY MO CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME WILLIAMS, ROBERT J. STREET ADDRESS STREET ADDRESS 26950 W 108TH ST. CITY-ST-ZIP OLATHE KS CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ~ ☐ Addition NAME TUCKER, KEITH A. NAME STREET ADDRESS STREET ADDRESS 433 WARD PARKWAY #25 CITY-ST-ZIP CITY-ST-ZIP KANSAS CITY MO ☐ Addition TITLE ☐ Delete TITLE ☐ Change HECHLER, ROBERT L STREET ADDRESS STREET ADDRESS 6027 LOCKTON LN CITY-ST-ZIP CITY-ST-ZIP FAIRWAY KS TITLE ☐ Delete TITLE Change ☐ Addition NAME HERRMAN, HENRY J. NAME STREET ADDRESS STREET ADDRESS 9980 HEMLOCK DR. CITY-ST-ZIP CITY-ST-ZIP OVERLAND PARK KS TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I 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 report or supplemental 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

QUIRKOBERT L HECMER

SIGNATURE: