2004 FOR PROFIT CORPORATION

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

May 03, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #850385** 05-03-2004 90780 036 ***150.00 1. Entity Name WADDELL & REED, INC. 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. 04292004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4 FFI Number 43-1235675 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLÁNTATION, 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete NAME STROHM, MICHAEL D. NAME 6 WEST 53RD TERR. 6300 LAMAR STREET ADDRESS STREET ADDRESS KANSAS CTIY, MO CITY-ST-ZIP CITY-ST-ZIP HAWNEE MISSION. TITLE ☐ Delete TITLE ☐ Addition WILLIAMS, ROBERT J. NAME NAME 6300 LAMAR STREET ADDRESS 26950 W 108TH ST. STREET ADDRESS SHAWNEE MISSION, KS 66202 CITY-ST-ZIP OLATHE, KS CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition TUCKER, KEITH A. NAME NAME 6300 LAMAR 3831 TURTLE CREEK BLVD. UNIT 6H STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75219 CITY:ST-ZIP SHAWNEE MISSION, KS 66202 TITLE ☐ Delete TITLE ☐ Addition SUNDEEN, JOHN E JR NAME NAME STREET ADDRESS 6421 ABERDEEN STREET ADDRESS 6300 LAMAR CITY-ST-ZIP PRAIRIE VILLAGE, KS 66208 CITY-ST-ZIP SUDMINEE MISSION, KS 66202 TITLE ☐ Delete TITLE ☐ Change Addition BRENT K BLOSS HERRMAN, HENRY J. NAME NAME STREET ADDRESS 26801 W. 108TH ST. STREET ADDRESS 6300 LAMAR OLATHE, KS 66061 SHAWNEE MISSION, KS 66202 CITY-ST-ZIP CITY-ST-ZIP

FILED

Change

4 Addition

12. 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

WENDY J. HILLS

SHAWNEE MISSION, KS 66202

6300 LAMAR

(913) 236-1597 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

☐ Delete