

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003349

FILED
Apr 27, 2009
Secretary of State

Entity Name: RSM MCGLADREY BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

801 NICOLLET AVENUE
SUITE 1300
MINNEAPOLIS, MN 554022505

New Principal Place of Business:

Current Mailing Address:

PO BOX 32208
KANSAS CITY, MO 641715208

New Mailing Address:

FEI Number: 91-2190307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAIT, STEVEN
Address: ONE H&R BLOCK WAY
City-St-Zip: KANSAS CITY, MO 64105

Title: P () Delete
Name: TAIT, STEVEN
Address: ONE H&R BLOCK WAY
City-St-Zip: KANSAS CITY, MO 64105

Title: T () Delete
Name: SHULMAN, BECKY S
Address: ONE H&R BLOCK WAY
City-St-Zip: KANSAS CITY, MO 64105

Title: AT () Delete
Name: PHILLIPS, THOMAS
Address: ONE H&R BLOCK WAY
City-St-Zip: KANSAS CITY, MO 64105

Title: AS () Delete
Name: LUBBEN, VICKI M
Address: 3600 AMERICAN BLVD. WEST, THIRD FLOOR
City-St-Zip: BLOOMINGTON, MN 554314502

Title: S () Delete
Name: FONTAINE, PETER
Address: ONE S. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: TAIT, STEVEN
Address: 3600 AMERICAN BLVD. WEST, THIRD FLOOR
City-St-Zip: BLOOMINGTON, MN 554311082

Title: AT (X) Change () Addition
Name: KARLIN, JAMES E
Address: ONE H&R BLOCK WAY
City-St-Zip: KANSAS CITY, MO 64105

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: FONTAINE, PETER
Address: 3600 AMERICAN BLVD. WEST, THIRD FLOOR
City-St-Zip: BLOOMINGTON, MN 554311082

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES E. KARLIN

AT

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date