

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 22, 2000 8:00 am
Secretary of State

09-22-2000 90005 016 ***550.00

DOCUMENT # F99000003923

1. Entity Name
RSM MCGLADREY, INC.

Principal Place of Business
**3600 WEST 80TH STREET, STE 500
 BLOOMINGTON MN 55431-1082**

Mailing Address
**3600 WEST 80TH STREET, STE 500
 BLOOMINGTON MN 55431-1082**

DU1U7403



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **41-1944416**

Applied For
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$550.00
 After SEPTEMBER 13, 2000 Min. will be \$750.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	C	<input checked="" type="checkbox"/> Delete
NAME	SALIZZONI, FRANK L	
STREET ADDRESS	4400 MAIN STREET	
CITY-ST-ZIP	KANSAS CITY MO 64111	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	WENICH, OZZIE	
STREET ADDRESS	4400 MAIN STREET	
CITY-ST-ZIP	KANSAS CITY MO 64111	
TITLE	D	<input type="checkbox"/> Delete
NAME	ERNST, MARK	
STREET ADDRESS	4400 MAIN STREET	
CITY-ST-ZIP	KANSAS CITY MO 64111	
TITLE	PCEO	<input checked="" type="checkbox"/> Delete
NAME	SCALLY, MARK W	
STREET ADDRESS	3600 WEST 80TH STREET, STE 500	
CITY-ST-ZIP	BLOOMINGTON MN 55431-1082	
TITLE	VCFO	<input checked="" type="checkbox"/> Delete
NAME	ROTHERHAM, THOMAS	
STREET ADDRESS	3600 WEST 80TH STREET, STE 500	
CITY-ST-ZIP	BLOOMINGTON MN 55431-1082	
TITLE	V	<input type="checkbox"/> Delete
NAME	WILSON, BRET G	
STREET ADDRESS	4400 MAIN STREET	
CITY-ST-ZIP	KANSAS CITY MO 64111	

TITLE	CEO & PRES., DIRECTOR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THOMAS G. ROTHEMAN	
STREET ADDRESS	3600 WEST 80TH STREET STE 500	
CITY-ST-ZIP	BLOOMINGTON, MN. 55431-1082	
TITLE	DIRECTOR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TERENCE E. PUTNEY	
STREET ADDRESS	4400 MAIN ST.	
CITY-ST-ZIP	KANSAS CITY, MO. 64111	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	FRANK L. SALIZZONI	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRANK L. SALIZZONI	
STREET ADDRESS	4400 MAIN ST.	
CITY-ST-ZIP	KANSAS CITY, MO. 64111	
TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LARRY BILSTEIN	
STREET ADDRESS	3600 WEST 80TH STREET STE 500	
CITY-ST-ZIP	BLOOMINGTON, MN. 55431-1082	
TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRANK COTRONEO	
STREET ADDRESS		
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 or 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Cheryl L Givens* **CHERYL L GIVENS** *Cheryl L Givens* **816-753-8000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CFR2E034 (5/00)

RSM McGladrey, Inc.
List of Officers and Directors
2000

attachment # F99000003923
30107465

Name & Title	Business Address	Residence Address
Frank L. Salizzoni Director SSN: 166-30-5458	4400 Main Street Kansas City, MO 64111	5720 Oakwood Road Mission Hills, KS 66208
Terrence E. Putney Senior Vice President Director SSN: 511-60-7841	4600 Madison, Suite 1100 Kansas City, MO 64112	5205 W. 84 th Terrace Prairie Village, KS 66207
Mark A. Ernst Director SSN: 484-72-9102	4400 Main Street Kansas City, MO 64111	2100 Stratford Rd. Mission Hills, KS 66208
Mark W. Scally Chairman of the Board, CEO and Director	3600 W. 80 th Street, Suite 500 Bloomington, MN 55431	10453 Shelter Grove Eden Prairie, MN 55347
Thomas G. Rotherham President & COO Director	3600 W. 80 th Street, Suite 500 Bloomington, MN 55431	7055 Howard Lane Eden Prairie, MN 55346
Larry Bildstein Executive Vice President, Marketing and Communications	3600 W. 80 th Street, Suite 500 Bloomington, MN 55431	6950 Bowman Lane NE Cedar Rapids, IA 52402
Wilfred H. Heitritter Executive Vice President, Tax Advisor and Compliance	3600 W. 80 th Street, Suite 500 Bloomington, MN 55431	1616 Sheffield Lane Redlands, CA 92374
Craig P. Damos Senior Vice President, Economic Units	3600 W. 80 th Street, Suite 500 Bloomington, MN 55431	1623 Plum Thicket Lane W. Des Moines, IA 50266
Robert F. Jenson Senior Vice President, Mergers/Transitions	3600 W. 80 th Street, Suite 500 Bloomington, MN 55431	20676 N. Meadow Lane Barrington, IL 60010
Kathleen P. Kenny Senior Vice President, People	3600 W. 80 th Street, Suite 500 Bloomington, MN 55431	6600 Southcrest Dr. Edina, MN 55435
Thomas M. Kirley Senior Vice President, Client Services	3600 W. 80 th Street, Suite 500 Bloomington, MN 55431	7250 Guider Dr. #309 Woodbury, MN 55125
Douglas W. Opheim Senior Vice President,	3600 W. 80 th Street, Suite 500 Bloomington, MN 55431	16567 Jackdaw Path Lakeville, MN 55044

RSM McGladrey, Inc.
List of Officers and Directors
2000

att: # F99000003923
B0107465

Name & Title	Business Address	Residence Address
Finance, Information and Assistant Secretary		
Frank J. Cotroneo Senior Vice President, CFO SSN: 146-50-3461	4400 Main Street Kansas City, MO 64111	72 Washington Post Drive Wilton, CT 06897
Duane C. Oest Vice President, Manufacturing/Distributions	3600 W. 80 th Street, Suite 500 Bloomington, MN 55431	1925 Eldorado Drive Geneva, IL 60134
Bret G. Wilson Vice-President SSN: 487-64-8361	4400 Main Street Kansas City, MO 64111	6520 Walmer Overland Park, KS 66202
Patricia Acton Chief Compliance Officer SSN: 491-72-2289	4400 Main Street Kansas City, MO 64111	6528 51 st Street Mission, KS 66202
Brian Schmidt Secretary SSN: 496-82-0455	4400 Main Street Kansas City, MO 64111	1124 S.E. 11 th Street Lee's Summit, MO 64081
Gregory D. Gould Assistant Treasurer SSN: 498-68-9662	4400 Main Street Kansas City, MO 64111	1210 W. 69th Terrace Kansas City, MO 64113

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Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number	41-1944416	Applied For
		Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required

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TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WENICH, OZZIE	NAME	
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TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ERNST, MARK	NAME	
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SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #