

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 03, 2001 8:00 am**  
**Secretary of State**  
 05-03-2001 90996 037 \*\*\*150.00

**DOCUMENT #** F99000003923

1. Entity Name

RSM MCGLADREY, INC. ✓

Principal Place of Business

Mailing Address

3600 W. 80th St, Ste 500  
 Bloomington, MN 55431-1082

2. Principal Place of Business

3. Mailing Address

RSM McGladrey, Inc.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4400 Main Street

City & State

City & State

Kansas City, MO

Zip

Country

Zip  
 64111

Country

Jackson

4. FEI Number

41-1944416

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional  
 Fee Required

**C0059328**

DO NOT WRITE IN THIS SPACE

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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 \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**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 NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P/CEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Thomas G. Rotherham 3600 W. 80th Street, Suite 500 Bloomington, MN 55431-1082
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Change <input type="checkbox"/> Addition Mark A. Ernst 4400 Main Street Kansas City, MO 64111
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Terrence E. Putney 4400 Main Street Kansas City, MO 64111
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/CFO/T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Frank J. Cotroneo 4400 Main Street Kansas City, MO 64111
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Brian H. Schmidt 4400 Main Street Kansas City, MO 64111
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Treas. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Timothy R. Mertz 4400 Main Street Kansas City, MO 64111

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:

*Timothy R. Mertz*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

816-753-6900

Daytime Phone #

CR2E034 (1/100)

Attachment

**RSM McGladrey, Inc.**  
**List of Officers & Directors**  
**2001**

C 0059298  
DOC # 17991000003923

<u>Name &amp; Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Mark A. Ernst Director	4400 Main Street Kansas City, MO 64111	2100 Stratford Road Mission Hills, KS 66208
Terrence E. Putney Senior Vice President and Director	4400 Main Street Kansas City, MO 64111	5205 W. 84th Terrace Prairie Village, KS 66207
Thomas G. Rotherham President, Chief Executive Officer and Director	3600 W. 80th Street, Suite 500 Bloomington, MN 55431-1082	7055 Howard Lane Eden Prairie, MN 55346
Kimpa A. Moss Executive Vice President, Tax Advisor and Compliance	3600 W. 80th Street, Suite 500 Bloomington, MN 55431-1082	320 Estes Park Drive Chatham, IL 62629
Frank J. Cotroneo II Senior Vice President, Chief Financial Officer and Treasurer	4400 Main Street Kansas City, MO 64111	11709 High Drive Leawood, KS 66211
Robert F. Jensen Senior vice President, Mergers/Transitions	1699 E. Woodfield Road, Suite 300 Schaumburg, IL 60173	20676 N. Meadow Lane Barrington, IL 60010
Kathleen P. Kenny Senior Vice President, People	3600 W. 80th Street, Suite 500 Bloomington, MN 55431-1082	6600 Southcrest Drive Edina, MN 55435
Thomas M. Kirley Senior Vice President, Economic Units	3600 W. 80th Street, Suite 500 Bloomington, MN 55431-1082	8019 Marsh Creek Road Woodbury, MN 55125
Douglas W. Opheim Senior Vice President, Finance & Information and Assistant Secretary	3600 W. 80th Street, Suite 500 Bloomington, MN 55431-1082	16567 Jackdaw Path Lakeville, MN 55044
Duane M. Tyler Senior Vice President, Growth and Extended Services	1699 E. Woodfield Road, Suite 300 Schaumburg, IL 60173-4969	1116 Gulf Keys Elgin, IL 60120
Duane C. Oest Vice President, Manufacturing/Distribution/Wholesale	1699 E. Woodfield Road, Suite 300 Schaumburg, IL 60173-4969	1925 Eldorado Drive Geneva, IL 60134
Bret G. Wilson Vice President	4400 Main Street Kansas City, MO 64111	6520 Walmer Overland Park, KS 66202
Timothy R. Mertz Assistant Treasurer	4400 Main Street Kansas City, MO 64111	8404 W. 98 <sup>th</sup> Terrace Overland Park, KS 66212
Brian H. Schmidt Secretary	4400 Main Street Kansas City, MO 64111	1124 SE 11th Street Lee's Summit, MO 64081