

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003923

Entity Name: RSM MCGLADREY, INC.

FILED  
Apr 21, 2008  
Secretary of State

**Current Principal Place of Business:**

3600 AMERICAN BOULEVARD WEST  
THIRD FLOOR  
BLOOMINGTON, MN 554314502 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 32208  
KANSAS CITY, MO 641715208 US

**New Mailing Address:**

FEI Number: 41-1944416

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

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

Title: EVP ( ) Delete  
Name: DENNIS, JOSEPH L  
Address: 3600 AMERICAN BOULEVARD WEST, 3RD FL  
City-St-Zip: BLOOMINGTON, MN 55431

Title: T ( ) Delete  
Name: TRUBECK, WILLIAM L  
Address: ONE H&R BLOCK WAY  
City-St-Zip: KANSAS CITY, MO 64105

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: EVP (X) Change ( ) Addition  
Name: NOONAN, RICHARD  
Address: 3600 AMERICAN BOULEVARD WEST, 3RD FL  
City-St-Zip: BLOOMINGTON, MN 55431

Title: T (X) Change ( ) Addition  
Name: ORDOGNE, RENE  
Address: 20 N. MARTINGALE RD.  
City-St-Zip: SCHAUMBURG, IL 60173

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

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

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: THOMAS PHILLIPS

AT

04/21/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date