

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003923

FILED
Apr 27, 2009
Secretary of State

Entity Name: RSM MCGLADREY, INC.

Current Principal Place of Business:

1185 AVE OF THE AMERICAS - 8TH FL.
NEW YORK, NY 100362604 US

New Principal Place of Business:

3600 AMERICAN BLVD. WEST, THIRD FLOOR
BLOOMINGTON, MN 554311082 US

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

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

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

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

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

Title: AT () Delete
Name: PHILLIPS, THOMAS
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: 3600 AMERICAN BLVD. WEST, THIRD FLOOR
City-St-Zip: BLOOMINGTON, MN 554311082

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

Title: EVP (X) Change () Addition
Name: NOONAN, RICHARD
Address: 3600 AMERICAN BOULEVARD WEST, 3RD FL
City-St-Zip: BLOOMINGTON, MN 554311082

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

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

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

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

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date