

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000003923

FILED
Apr 25, 2003
Secretary of State

Entity Name: RSM MCGLADREY, INC.

Current Principal Place of Business:

3600 WEST 80TH STREET, STE 500
BLOOMINGTON, MN 554311082

New Principal Place of Business:

3600 WEST 80TH STREET, STE 500
BLOOMINGTON, MN 554311082 US

Current Mailing Address:

RSM MCGLADREY, INC
4400 MAIN STREET
KANSAS CITY, MO 64111

New Mailing Address:

RSM MCGLADREY, INC
PO BOX 32208
KANSAS CITY, MO 641715208 US

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: DPCE () Delete
Name: ROTHERMAN, THOMAS G
Address: 3600 W 80TH STREET, SUITE 500
City-St-Zip: MINNEAPOLIS, MN 554311082

Title: D () Delete
Name: ERNST, MARK A
Address: 4400 MAIN STREET
City-St-Zip: KANSAS CITY, MO 64111

Title: V () Delete
Name: PUTNEY, TERRENCE E
Address: 4400 MAIN STREET
City-St-Zip: KANSAS CITY, MO 64111

Title: VCFT () Delete
Name: COTRONEO, FRANK J
Address: 4400 MAIN STREET
City-St-Zip: KANSAS CITY, MO 64111

Title: S () Delete
Name: SCHMIDT, BRIAN H
Address: 4400 MAIN STREET
City-St-Zip: KANSAS CITY, MO 64111

Title: AT () Delete
Name: MERTZ, TIMOTHY R
Address: 4400 MAIN STREET
City-St-Zip: KANSAS CITY, MO 64111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: TIMOTHY R. MERTZ

AT

04/25/2003

Electronic Signature of Signing Officer or Director

_____ Date

DANIEL G. TRIGG, EVP
1806 FOX DRIVE
CHAMPAIGN, IL 61820

PATRICK M. TABOR, EVP
3111 CAMINO DEL RIO NORTH
SUITE 1150
SAN DIEGO, CA 92108

DANIEL B. MARCOTTE, AS
3600 W. 80TH STREET, SUITE 500
BLOOMINGTON, MN 55431

DOUGLAS W. OPHIEM, SVP
3600 W. 80TH STREET, SUITE 500
BLOOMINGTON, MN 55431

THOMAS M. KIRLEY, SVP
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