

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001979

Entity Name: HRB TAX GROUP, INC.

Current Principal Place of Business:

ONE H&R BLOCK WAY
KANSAS CITY, MO 64105

Current Mailing Address:

PO BOX 32208
KANSAS CITY, MO 64171-5208

FEI Number: 43-1871840

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title SECRETARY, VP, DIRECTOR
Name ANDREASEN, SCOTT W
Address ONE H&R BLOCK WAY
City-State-Zip: KANSAS CITY MO 64105

Title PRESIDENT
Name KNIGHT, KIP L
Address ONE H&R BLOCK WAY
City-State-Zip: KANSAS CITY MO 64105

Title VP, TREASURER
Name CAMPBELL, JOEL L
Address ONE H&R BLOCK WAY
City-State-Zip: KANSAS CITY MO 64105

Title ASST. TREASURER
Name PHILLIPS, THOMAS
Address ONE H&R BLOCK WAY
City-State-Zip: KANSAS CITY MO 64105

Title ASST. TREASURER
Name MONGER, GINA M
Address ONE H&R BLOCK WAY
City-State-Zip: KANSAS CITY MO 64105

I hereby 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 all other like empowered.

SIGNATURE: GINA M MONGER

ASSISTANT TREASURER 04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date