2019 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

FILED Jun 10, 2019

Secretary of State

2555478132CC

Officer/Director Detail:

Title VICE PRESIDENT, SECRTARY AND

DIRECTOR

Name ANDREASEN, SCOTT W
Address ONE H&R BLOCK WAY

City-State-Zip: KANSAS CITY MO 64105

Title CHIEF FINANCIAL OFFICER

Name BOWEN, TONY G

Address ONE H&R BLOCK WAY

City-State-Zip: KANSAS CITY MO 64105

Title CHIEF PEOPLE OFFICER

Name MONROE, TIFFANY S

Address ONE H&R BLOCK WAY

City-State-Zip: KANSAS CITY MO 64105

Title VICE PRESIDENT

Name DAISE, R. BRUCE

Address ONE H&R BLOCK WAY

City-State-Zip: KANSAS CITY MO 64105

Title PRESIDENT

Name OROSCO, KAREN A

Address ONE H&R BLOCK WAY

City-State-Zip: KANSAS CITY MO 64105

Title VICE PRESIDENT, TREASURER

Name CAMPBELL, JOEL L

Address ONE H&R BLOCK WAY

City-State-Zip: KANSAS CITY MO 64105

Title VICE PRESIDENT

Name COOLEY, DIANE M

Address ONE H&R BLOCK WAY

City-State-Zip: KANSAS CITY MO 64105

Title VICE PRESIDENT

Name GUASTELLO, GEORGE

Address ONE H&R BLOCK WAY

City-State-Zip: KANSAS CITY MO 64105

Continues on page 2

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: SARA ARCHER

ASSISTANT TREASURER

06/10/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VICE PRESIDENT Title SR. VICE PRESIDENT, CHIEF INFORMATION OFFICER Name LAUCK, SARAH E LOWDEN, ALAN Name ONE H&R BLOCK WAY Address ONE H&R BLOCK WAY Address City-State-Zip: KANSAS CITY MO 64105 City-State-Zip: KANSAS CITY MO 64105 Title VICE PRESIDENT Title VICE PRESIDENT MORETTI, ROBERT J Name Name PREZOISA, SUSAN Address 8 CONNORS FARM DRIVE ONE H&R BLOCK WAY Address SMITHFIELD RI 02917 City-State-Zip: City-State-Zip: KANSAS CITY MO 64105 VICE PRESIDENT Title Title ASSISTANT SECRETARY Name RICKS, CALVIN Name HAYNES, KATHARINE M Address 4415 DUSTY MEADOW LANE Address ONE H&R BLOCK WAY City-State-Zip: SUGAR LAND TX 77479 KANSAS CITY MO 64105 City-State-Zip: Title ASSISTANT TREASURER Title ASSISTANT SECRETARY Name HORTON, MATTHEW B Name COLLIER, DAVID Address ONE H&R BLOCK WAY Address ONE H&R BLOCK WAY City-State-Zip: KANSAS CITY MO 64105 City-State-Zip: KANSAS CITY MO 64105 Title ASSISTANT TREASURER Title ASSISTANT TREASURER Name VANAUKEN, ERIC Name ARCHER, SARA Address ONE H&R BLOCK WAY Address ONE H&R BLOCK WAY City-State-Zip: KANSAS CITY MO 64105 City-State-Zip: KANSAS CITY MO 64105 Title VICE PRESIDENT Title VICE PRESIDENT Name DOBBLES, ED RIEGER, DAN Name Address ONE H&R BLOCK WAY Address ONE H&R BLOCK WAY City-State-Zip: KANSAS CITY MO 64105 City-State-Zip: KANSAS CITY MO 64105 Title VICE PRESIDENT VICE PRESIDENT Title Name HAYES, JIM Name KOGER, JAMES D ONE H&R BLOCK WAY Address Address ONE H&R BLOCK WAY City-State-Zip: KANSAS CITY MO 64105 KANSAS CITY MO 64105 City-State-Zip: Title VICE PRESIDENT Title VICE PRESIDENT PERU, RAVI Name MACALUSO, KRISTI Name ONE H&R BLOCK WAY Address Address ONE H&R BLOCK WAY KANSAS CITY MO 64105 City-State-Zip: KANSAS CITY MO 64105 City-State-Zip: Title VICE PRESIDENT Title VICE PRESIDENT Name DONALDSON, KYLE Name THADANI, ADITYA ONE H&R BLOCK WAY Address ONE H&R BLOCK WAY Address City-State-Zip: KANSAS CITY MO 64105 City-State-Zip: KANSAS CITY MO 64105 Title **GENERAL COUNSEL & CHIEF** Title VICE PRESIDENT ADMINISTRATIVE OFFICER Name FRANCHETT, TIM Name GERKE, THOMAS A ONE H&R BLOCK WAY Address Address ONE H&R BLOCK WAY KANSAS CITY MO 64105 City-State-Zip: City-State-Zip: KANSAS CITY MO 64105 Title VICE PRESIDENT Title VICE PRESIDENT

MCBRIDE, TED

Name

HU, AMY

Name

Address ONE H&R BLOCK WAY

City-State-Zip: KANSAS CITY MO 64105

Title VICE PRESIDENT

Name WATTS, HEATHER

Address ONE H&R BLOCK WAY

City-State-Zip: KANSAS CITY MO 64105

Title ASSISTANT TREASURER

Name ARCHER, SARA

Address ONE H&R BLOCK WAY

City-State-Zip: KANSAS CITY MO 64105

Address ONE H&R BLOCK WAY

City-State-Zip: KANSAS CITY MO 64105

Title VICE PRESIDENT

Name COLLINS, THOMAS W.

Address ONE H&R BLOCK WAY

City-State-Zip: KANSAS CITY MO 64105