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FOREIGN PROFIT/NONPROFIT CORPORATION

H & R Block Services, Inc.

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. H&R Block Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Missouri

(State or country under the law of which it is incorporated)

3. 43-1871840

(FEI number, if applicable)

4. 12/21/1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. One H&R Block Way, Kansas City, MO 64105

(Principal office address)

same

(Current mailing address)

8. Provide tax return preparation and related services.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

By: Jonathan Miles

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. x Brian H. Schmidt
(Signature of Director or Officer listed in number 12 of the application)

14. Brian H. Schmidt, VP & Secretary
(Typed or printed name and capacity of person signing application)

H&R Block Services, Inc.
Attachment to Application for Certificate of Authority
Directors and Officers

Name	Title	Address
Gokey, Timothy C.	Director	One H&R Block Way, Kansas City, MO 64105
Gokey, Timothy C.	President	One H&R Block Way, Kansas City, MO 64105
Schell, Brian N.	Chief Financial Officer, Tax Services	One H&R Block Way, Kansas City, MO 64105
Treat, Kenneth E. Jr.	Senior Vice President, Field Management	One H&R Block Way, Kansas City, MO 64105
Weatherhead, Thomas J.	Senior Vice President, Field Management	One H&R Block Way, Kansas City, MO 64105
Wiewel, Sabrina	Senior Vice President, Tax Operations	One H&R Block Way, Kansas City, MO 64105
Dorr, Tyler	Vice President and CTO, Tax Technology	One H&R Block Way, Kansas City, MO 64105
Basinski, Mark Paul	Vice President and General Manager	One H&R Block Way, Kansas City, MO 64105
Brown, Jeffrey T.	Vice President and Treasurer	One H&R Block Way, Kansas City, MO 64105
Meeks, Rowdy	Vice President, Corporate Counsel	One H&R Block Way, Kansas City, MO 64105
Schmidt, Brian H.	Vice President, Corporate Counsel and Secretary	One H&R Block Way, Kansas City, MO 64105
Wiley, David S.	Vice President, Decision Support	One H&R Block Way, Kansas City, MO 64105
Drum, Paula	Vice President, Digital Marketing and Product Innovation	One H&R Block Way, Kansas City, MO 64105
Harris, Kevin N.	Vice President, Expertise	One H&R Block Way, Kansas City, MO 64105
Adams, Randy	Vice President, Managing Director	One H&R Block Way, Kansas City, MO 64105
Birkins, William C.	Vice President, Managing Director	One H&R Block Way, Kansas City, MO 64105
Cook, Steven A.	Vice President, Managing Director	One H&R Block Way, Kansas City, MO 64105
Johansson, Bruce R.	Vice President, Managing Director	One H&R Block Way, Kansas City, MO 64105
Mazzini, Phil	Vice President, Managing Director	One H&R Block Way, Kansas City, MO 64105
McElwee, Sarah E.	Vice President, Managing Director	One H&R Block Way, Kansas City, MO 64105
Moretti, Robert J.	Vice President, Managing Director	One H&R Block Way, Kansas City, MO 64105
Roames, Lawrence A.	Vice President, Managing Director	One H&R Block Way, Kansas City, MO 64105
Wendt, Margaret M.	Vice President, Managing Director	One H&R Block Way, Kansas City, MO 64105
White, Terry D.	Vice President, Managing Director	One H&R Block Way, Kansas City, MO 64105
Collins, Kathy	Vice President, Marketing Communications and Brand Management	One H&R Block Way, Kansas City, MO 64105
Caramitara, Mark A.	Vice President, Products and Distribution	One H&R Block Way, Kansas City, MO 64105
Madison, Alan	Vice President, Service Center	One H&R Block Way, Kansas City, MO 64105
Davis, John S.	Vice President, Tax Operations	One H&R Block Way, Kansas City, MO 64105
Orosco, Karen A.	Vice President, Technology	One H&R Block Way, Kansas City, MO 64105
Shaw, Neal	Vice President, Technology	One H&R Block Way, Kansas City, MO 64105
Clouse, Benjamin R.	Assistant Vice President - Controller, Tax Services	One H&R Block Way, Kansas City, MO 64105
Salaway, Douglas M.	Assistant Vice President, Acquisitions and Development	One H&R Block Way, Kansas City, MO 64105
Guastallo, George	Assistant Vice President, Business Planning and Analysis	One H&R Block Way, Kansas City, MO 64105
Sullivan, Chrys	Assistant Vice President, Client Service	One H&R Block Way, Kansas City, MO 64105
Cooley, Diane M.	Assistant Vice President, Knowledge Development	One H&R Block Way, Kansas City, MO 64105
Herring, Mary L.	Assistant Vice President, Marketing Analytics	One H&R Block Way, Kansas City, MO 64105
Kerr, Matt L.	Assistant Vice President, Operations	One H&R Block Way, Kansas City, MO 64105
Thompson, John W.	Assistant Vice President, Outreach and Business Development	One H&R Block Way, Kansas City, MO 64105
Pickering, Katherine A.	Assistant Vice President, Settlement Products	One H&R Block Way, Kansas City, MO 64105
Kratoff, Kristin	Assistant Secretary	One H&R Block Way, Kansas City, MO 64105
Karlin, James E.	Assistant Treasurer	One H&R Block Way, Kansas City, MO 64105
Phillips, Thomas	Assistant Treasurer	One H&R Block Way, Kansas City, MO 64105

STATE OF MISSOURI



Robin Carnahan
Secretary of State

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TALLAHASSEE, FLORIDA

CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

H&R BLOCK SERVICES, INC.
00477774

was created under the laws of this State on the 21st day of December, 1999, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 28th day of April, 2008

Robin Carnahan

Secretary of State

