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FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90035 037 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000001514

1. Corporation Name

H & R BLOCK EASTERN TAX SERVICES, INC.



Principal Place of Business

4400 MAIN STREET
KANSAS CITY MO 64111
US

Mailing Address

4400 MAIN STREET
KANSAS CITY MO 64111
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/26/1993

4. FEI Number

43-1632898

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

29. Country

30. Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME KOONTZ, JR. W
STREET ADDRESS RT 1 BOX 62 N/A
CITY-ST-ZIP CAMDEN POINT MO

TITLE D ☒ DELETE
NAME LISTER, MICHAEL D.
STREET ADDRESS 5615 SPINNAKER POINTE
CITY-ST-ZIP PARKVILLE FL

TITLE D ☒ DELETE
NAME MECK, CHRISTOPHER R.
STREET ADDRESS 6636 N. ANITA AVE.
CITY-ST-ZIP KANSAS CITY MO

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/30/99 (816) 753-6900

CR2E034 (11/98)

0529933

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Op. # F93000001514

H & R Block Eastern Tax Services, Inc.

List of Officers & Directors

1999

<u>Name & Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Frank L. Salizzoni Director	4400 Main Street Kansas City, MO 64111	5720 Oakwood Road Mission Hills, KS 66208
Thomas L. Zimmerman President & Director	4400 Main Street Kansas City, MO 64111	14305 NW 74 th Street Parkville, MO 64152
William H. Koontz, Jr. Senior Vice President- Western Tax Services & Director	4400 Main Street Kansas City, MO 64111	Route 1, Box 62 Camden Point, MO 64108
Patrick D. Petrie Senior Vice President- Premium & Retail Ops. & Director	4400 Main Street Kansas City, MO 64111	17835 W. 69 th Street Shawnee, KS 66217
Mark K. Whitaker Senior Vice President- Central Tax Services & Director	4400 Main Street Kansas City, MO 64111	6158 N. Mattox Kansas City, MO 64151
G. Eric Steinhouse Senior Vice President-Marketing	4400 Main Street Kansas City, MO 64111	6640 NW Montcello Dr. Kansas City, MO 64152
Judy C. Keisling Vice President, Operation Systems	4400 Main Street Kansas City, MO 64111	428 S. Forrest Avenue Liberty, MO 64068
Victoria A Hall Vice President- Franchise Operations	4400 Main Street Kansas City, MO 64111	10800 NW 59 th Street Parkville, MO 64152
Cheryl L. Givens Vice President- Treasurer	4400 Main Street Kansas City, MO 64111	5903 N. Mattox Ct. Kansas City, MO 64151
Kenneth E. Treat, Jr. Vice President- Financial Centers	4400 Main Street Kansas City, MO 64111	6804 NW Monticello Ct. Parkville, MO 64152
Robert D. Wilson Vice President- Tax Services Marketing	4400 Main Street Kansas City, MO 64111	3120 Woodson Ridge Drive Kansas City, KS 66103

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<u>Name & Title</u>	<u>Business Address</u>	<u>Residence Address</u>
James P. Byers Assistant Vice President- Quality Assurance and Customer Service	4400 Main Street Kansas City, MO 64111	1131 NE Columbus Lee Summit, MO 64086
Steven A. Christiansen Asst VP-Corporate Counsel & Secretary	4400 Main Street Kansas City, MO 64111	5408 W. 80 th Street Prairie Village, KS 66208
Edward B. Feinstein Assistant Vice President- Electronic Commerce	4400 Main Street Kansas City, MO 64111	810 W. 69 th Street Kansas City, MO 64113
Timothy D. Larson Assistant Vice President- Supply	4400 Main Street Kansas City, MO 64111	2818 SW 11 th Street Lee's Summit, MO 64081
Bernard C. Smith Assistant Vice President- Call Center	4400 Main Street Kansas City, MO 64111	2228 N. Waterfield Lane Blue Springs, MO 64014
Darrel C. Bofamy Assistant Vice President- Regional Director	830 S. Military Trail Deerfield Beach, FL 33442	6122 Wildcat Run West Palm Beach, FL 33412
Sharon L. Brazeal Assistant Vice President- Regional Director	11822 Justice Ave., Ste A3 Baton Rouge, LA 70816	15616 Malvern Hill Ave. Baton Rouge, LA 70817
Terry R. Britz Assistant Vice President- Regional Director	P.O. Box 1016 Johnson City, TN 37604	1014 Grace Drive N.W. Johnson City, TN 37604
Clay M. Bullers Assistant Vice President- Regional Director	413 Crystal Lake Ave. Haddonfield, NJ 08033	15 Washington Drive Laurel Springs, NJ 08021
Everett E. Canfield Assistant Vice President- Regional Director	14305 E. Alameda #320 Aurora, CO 80012	5375 S. Flanders Way Aurora, CO 80015

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<u>Name & Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Paula B. Dills Assistant Vice President Regional Director	2200 Defense Hwy, Suite 303 Crofton, MD 21114	6598 Hemlock Point Road New Market, MD 21774
Richard P. Enchura Assistant Vice President- Regional Director	One Executive Drive Somerset, NJ 08873	6 Ely Court Metuchen, NJ 08840
Jack L. Fickler Assistant Vice President- Regional Director	7502 W. 84 th Street Lavista, NE 68128	8416 Kauai Drive Omaha, NE 68128
Perb B. Fortner Assistant Vice President- Regional Director	2100 Roswell Rd. #700 Marietta, GA 30062	2675 Winthrop Way Lawrenceville, GA 30245
Cathy L. Furbee Assistant Vice President- Regional Director	37799 Professional Dr., Ste 109 Livonia, MI 48154	39200 Ciation Place #36202 Farmington Hills, MI 48331
Michael D. Lister Assistant Vice President- Regional Director	907 S. Hwy. 7 White Oak Plaza Blue Springs, MO 64014	5615 Spinnaker Pointe Parkville, MO 64152
George E. Juza Assistant Vice President- Regional Director	700 Graham Road Indianapolis, IN 46220	6260 Avalon Lane E. Drive Indianapolis, IN 46220
Robert L. Lougen, Jr. Assistant Vice President- Regional Director	6850 Main Street Williamsville, NY 14221	5260 Shady Side Drive Clarence, NY 14031
Steven B. Mosher Assistant Vice President- Regional Director	1710 W. Bluemound, Suite 200 Brookfield, WI 53005	570 W. 1387 Tess Corners Dr. Muskego, WI 53150
Linda M. Murphy Assistant Vice President- Regional Director	31 Schooset St. #4 Pembroke, MA 02359	76 Standish Street Pembroke, MA 02359

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<u>Name & Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Lawrence A. Roames Assistant Vice President- Regional Director	6230 Busch Blvd. #230 Columbus, OH 43229	425 Glenside Lane Powell, OH 43065
Lucinda R. Stockwell Assistant Vice President- Regional Director	5776 Stoneridge Mall Rd., Suite 150 Pleasanton, CA 94588	5510 Springhouse Dr. #12 Pleasanton, CA 94588
Joan C. Taylor Assistant Vice President- Regional Director	246 E. Janata, Suite 320 Lombard, IL 60148	628 Maple Lane Elk Grove Village, IL 60007
Ronald O. Dennison Assistant Vice President- Regional Director	13140 Coit Road, Suite 517 Dallas, TX 75240	2057 W. Hebron Pkwy #531 Carrollton, TX 75010
Tom Weatherhead Assistant Vice President- Regional Director	400 Palos Verdes Drive Rolling Hills Estates, CA 90277	26615 Basswood Ave. Pancho Palos Verdes, CA 90275
Robert E. Mulloy, Jr. Assistant Secretary	4400 Main Street Kansas City, MO 64111	800 W. Santa Fe Trail Kansas City, MO 64145