

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F97000002121

FILED
Mar 25, 2002 8:00 AM
Secretary of State

Entity Name: H&R BLOCK MORTGAGE CORPORATION

Current Principal Place of Business:

20 BLANCHARD ROAD
BURLINGTON, MA 01803

New Principal Place of Business:

Current Mailing Address:

20 BLANCHARD ROAD
BURLINGTON, MA 01803

New Mailing Address:

3 ADA
IRVINE, CA 92618

FEI Number: 04-3120708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RANK, PATRICK H
Address: 3 ADA
City-St-Zip: IRVINE, CA 926182304

Title: EVS () Delete
Name: CLARKE, DANA F
Address: 20 BLANCHARD ROAD
City-St-Zip: BURLINGTON, MA 01803

Title: D () Delete
Name: DUBRISH, ROBERT E
Address: 3 ADA
City-St-Zip: IRVINE, CA 92618

Title: D () Delete
Name: DAVIS, WILLIAM D
Address: 3 ADA
City-St-Zip: IRVINE, CA 92618

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DUBRISH, ROBERT E
Address: 3 ADA
City-St-Zip: IRVINE, CA 92618

Title: SEC (X) Change () Addition
Name: CLARKE, DANA F
Address: 25510 COMMERCENTRE DRIVE
City-St-Zip: LAKE FOREST, CA 92630

Title: SVP (X) Change () Addition
Name: OWENS, TIMOTHY J
Address: 25510 COMMERCENTRE DRIVE
City-St-Zip: LAKE FOREST, CA 92630

Title: DIR (X) Change () Addition
Name: DAVIS, WILLIAM D
Address: 3 ADA
City-St-Zip: IRVINE, CA 92618

Title: DIR () Change (X) Addition
Name: DUBRISH, ROBERT E
Address: 3 ADA
City-St-Zip: IRVINE, CA 92618

Title: ASEC () Change (X) Addition
Name: WOLFE, JEFF M
Address: 3 ADA
City-St-Zip: IRVINE, CA 92618

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: JEFF WOLFE

ASEC

03/25/2002

Electronic Signature of Signing Officer or Director

Date