· 2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # F9800000748 H & R BLOCK INSURANCE SERVICES, INC. 04-26-2001 90253 022 ***150.00 Principal Place of Business Mailing Address 4400 MAIN STREET 4400 MAIN STREET KANSAS CITY MO 64111 KANSAS CITY MO 64111 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 43-1808378 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zin Code 200 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PCEO** TITLE ☐ Delete TITLE D Change SALIZZONI, FRANK L NAME 4400 MAIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KANSAS CITY MO 64111 CITY-ST-ZIP CFOT TITLE X Delete HILE V/TChange X Addition WENICH, OZZIE NAME Frank J. Cotroneo II 4400 MAIN STREET STREET ADDRESS STREET ADDRESS 4400 Main Street CITY-ST-ZIP KANSAS CITY MO 64111 CITY-ST-ZIP Kansas City, MO 64111 TITLE X Delete TITLE ☐ Change X Addition CROZIER. MICHELLE NAME Cheryl L. Givens STREE! ADDRESS 4400 MAIN STREET STREET ADDRESS 4400 Main Street CITY-ST-ZIP CITY-ST-ZIP KANSAS CITY MO 64111 Kansas City, MO 64111 TITLE S (Assistant) X Delete TITLE X Addition COX, JOHN R NAME NAME Monica Lewis Johnson 4400 MAIN STREET STREET ADDRESS STREET ADDRESS 4400 Main Street CITY-ST-ZIP CiTY-ST-ZIP Kansas City, MO KANSAS CITY MO 64111 64111 TITLE Delete TITLE T (Assistant) X Addition NAME MAME Timothy R. Mertz STREET ADDRESS STREET ADDRESS 4400 Main Street CITY-ST-ZIP CITY - ST - 7IP Kansas City, MO 64111 DDE ☐ Delete TITLE ☐ Change Addition NAME NAME

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Timothy R. Mertz

STREET ADDRESS

CITY-ST-7iP

4-2-01

Daytime Phone #

attachment

H&R Block Insurance Services, Inc. List of Officers & Directors

2001

Name & Title	Business Address	Residence Address
Frank L. Salizzoni President, Chief Executive Officer & Director	4400 Main Street Kansas City, MO 64111	5720 Oakwood Road Mission Hills, KS 66208
Frank J. Cotroneo II Senior Vice President, Chief Financial Officer & Treasurer	4400 Main Street Kansas City, MO 64111	11709 High Drive Leawood, KS 66211
Cheryl L. Givens	4400 Main Street	5903 N. Mattox Ct.
Vice President	Kansas City, MO 64111	Kansas City, MO 64151
Monica Lewis Johnson	4400 Main Street	2225 W. 121st Street
Assistant Secretary	Kansas City, MO 64111	Leawood, KS 66209
Timothy R. Mertz	4400 Main Street	8404 W. 98 th Terrace
Assistant Treasurer	Kansas City, MO 64111	Overland Park, KS 66212