

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 26, 2001 8:00 am**
Secretary of State

04-26-2001 90253 018 ***150.00

DOCUMENT # F98000004987

1. Entity Name

H&R BLOCK INVESTMENTS, INC.

Principal Place of Business

**4400 MAIN ST.
KANSAS CITY MO 64111**

Mailing Address

**4400 MAIN ST.
KANSAS CITY MO 64111**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **51-0346326**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

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.)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO KASNER, DAVID J 4400 MAIN ST. KANSAS CITY MO 64111	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Bernard M. Wilson 4400 Main Street Kansas City, MO 64111	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO COTRONEO, FRANK J 4400 MAIN ST. KANSAS CITY MO 64111	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCOV JACKSON, REBECCA L 4400 MAIN ST. KANSAS CITY MO 64111	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T (Assistant) Timothy R. Mertz 4400 Main Street Kansas City, MO 64111	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COX, JOHN R 4400 MAIN ST. KANSAS CITY MO 64111	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SALIZZONI, FRANK L 4400 MAIN ST KANSAS CITY MO 64111	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Mark A. Ernst 4400 Main Street Kansas City, MO 64111	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See complete listing attached	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Timothy R. Mertz

Date

3/27/01

816-753-6900

Daytime Phone #

CR2E034 (10/00)

H&R Block Investments, Inc.
List of Officers and Directors
2001

Attachment
827728

#98000064987

Name & Title	Business Address	Residence Address
Mark A. Ernst Director	4400 Main Street Kansas City, MO 64111	2100 Stratford Road Mission Hills, KS 66208
Bernard M. Wilson President	4400 Main Street Kansas City, MO 64111	4749 W. 132nd Terrace Leawood, KS 66209
Frank J. Cotroneo II Senior Vice President, Chief Financial Officer & Treasurer	4400 Main Street Kansas City, MO 64111	11709 High Drive Leawood, KS 66211
John R. Cox Vice President & Secretary	4400 Main Street Kansas City, MO 64111	13106 Goddard Overland Park, KS 66213
Andrea Sue Carrico Vice President Assistant Secretary	4400 Main Street Kansas City, MO 64111	5301 Clark Drive Roeland Park, KS 66205
Gene S. Goldenberg Vice President	4400 Main Street Kansas City, MO 64111	837 W 51 st St. Kansas City, MO 64112
Kevin N. Harris Vice President	4400 Main Street Kansas City, MO 64111	4919 Westwood Rd. Kansas City, MO 64112
Kenneth A. Madsen Vice President & Chief Compliance Officer	751 Griswold Detroit, MI 48226	1722 Hiview Court Bloomfield Hills, MI 48302
Steven A. Hoostal Assistant Vice President	4400 Main Street Kansas City, MO 64111	1567 N 400 Rd. Baldwin City, KS 66006
Cheryl Givens Assistant Treasurer	4400 Main Street Kansas City, MO 64111	5903 N. Mattox Ct. Kansas City, MO 64151
Timothy R. Mertz Assistant Treasurer	4400 Main Street Kansas City, MO 64111	8404 W. 98th Terrace Overland Park, KS 66212