2000 UNIFORM BUSINESS REPORT (UBR)

FILED Sep 22, 2000 8:00 am Secretary of State DOCUMENT # F9900003923 1. Entity Name RSM MCGLADREY, INC. 09-22-2000 90005 016 ***550 00 Principal Place of Business Mailing Address 3600 WEST 80TH STREET. STE 500 3600 WEST BOTH STREET, STE 500 BLOOMINGTON MN 55431-1082 BLOOMINGTON MN 55431-1082 00107463 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 41-1944416 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CEO & PRES, DIRECTOR **Delete** TITLE TITLE S G ROTHENHAN WEST 80" SHREET SIE 500 SALIZZONI, FRANK L NAME NAME STREET ADDRESS STREET ADDRESS 4400 MAIN STREET BLOOMINGTON, MN. 55431-1082 CITY-ST-ZIP CITY-ST-782 KANSAS CITY MO 64111 Delete ☐ Addition TITLE TITLE WENICH, OZZIE NAME NAME STREET ADDRESS STREET ADDRESS 4400 MAIN STREET CITY-ST-78 CITY-ST-ZIP KANSAS CITY MO 64111 Addition ☐ Change Delete TITLE TITLE ERNST, MARK NAME STREET ADDRESS STREET ADORESS 4400 MAIN STREET CITY-ST-ZIP CITY-ST-71P KANSAS CITY MO 64111 PCE0 Delete Change Addition TITLE FRANK L. SAUZZONI SCALLY, MARK W NAME STREET ADDRESS STREET ADDRESS 3600 WEST 80TH STREET, STE 500 CITY-ST-ZIP CITY-ST-ZIE BLOOMINGTON MN 55431-1082 Delete TITLE VCFO TITLE ROTHERHAM, THOMAS NAME NAME Street STE 500 STREET ADDRESS STREET ADDRESS 3600 WEST 80TH STREET, STE 500 CITY-ST-ZIP CITY-ST-ZIP BLOOMINGTON MN 55431-1082 TITLE _ Delete TITLE WILSON, BRET G NAME NAME STREET ADDRESS STREET ADDRESS 4400 MAIN STREET CITY-ST-ZIP CITY-ST-ZIP

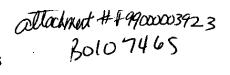
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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

KANSAS CITY MO 64111

Chery) L Givens

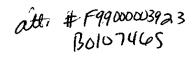
CR2E034 (5/00)

RSM McGladrey, Inc. List of Officers and Directors 2000



Name & Title	Business Address	Residence Address			
		•			
Frank L. Salizzoni Director SSN: 166-30-5458	4400 Main Street Kansas City, MO 64111	5720 Oakwood Road Mission Hills, KS 66208			
Terrence E. Putney Senior Vice President Director SSN: 511-60-7841	4600 Madison, Suite 1100 Kansas City, MO 64112	5205 W. 84 th Terrace Prairie Village, KS 66207			
Mark A. Ernst Director SSN: 484-72-9102	4400 Main Street Kansas City, MO 64111	2100 Stratford Rd. Mission Hills, KS 66208			
Mark W. Scally Chairman of the Board, CEO and Director	3600 W. 80 th Street, Suite 500 Bloomington, MN 55431	10453 Shelter Grove Eden Prairie, MN 55347			
Thomas G. Rotherham President & COO Director	3600 W. 80 th Street, Suite 500 Bloomington, MN 55431	7055 Howard Lane Eden Prairie, MN 55346			
Larry Bildstein Executive Vice President, Marketing and Communications	3600 W. 80 th Street, Suite 500 Bloomington, MN 55431	6950 Bowman Lane NE Cedar Rapids, IA 52402			
Wilfred H. Heitritter Executive Vice President, Tax Advisor and Compliance	3600 W. 80 th Street, Suite 500 Bloomington, MN 55431	1616 Sheffield Lane Redlands, CA 92374			
Craig P. Damos Senior Vice President, Economic Units	3600 W. 80 th Street, Suite 500 Bloomington, MN 55431	1623 Plum Thicket Lane W. Des Moines, IA 50266			
Robert F. Jenson Senior Vice President, Mergers/Transitions	3600 W. 80 th Street, Suite 500 Bloomington, MN 55431	20676 N. Meadow Lane Barrington, IL 60010			
Kathleen P. Kenny Senior Vice President, People	3600 W. 80 th Street, Suite 500 Bloomington, MN 55431	6600 Southcrest Dr. Edina, MN 55435			
Thomas M. Kirley Senior Vice President, Client Services	3600 W. 80 th Street, Suite 500 Bloomington, MN 55431	7250 Guider Dr. #309 Woodbury, MN 55125			
Douglas W. Opheim Senior Vice President,	3600 W. 80 th Street, Suite 500 Bloomington, MN 55431	16567 Jackdaw Path Lakeville, MN 55044			

RSM McGladrey, Inc. List of Officers and Directors 2000



Name & Title Finance, Information and Assistant Secretary	Business Address	Residence Address		
Frank J. Cotroneo Senior Vice President, CFO SSN: 146-50-3461	4400 Main Street Kansas City, MO 64111	72 Washington Post Drive Wilton, CT 06897		
Duane C. Oest Vice President, Manufacturing/Distributions	3600 W. 80 th Street, Suite 500 Bloomington, MN 55431	1925 Eldorado Drive Geneva, IL 60134		
Bret G. Wilson Vice-President SSN: 487-64-8361	4400 Main Street Kansas City, MO 64111	6520 Walmer Overland Park, KS 66202		
Patricia Acton Chief Compliance Officer SSN: 491-72-2289	4400 Main Street Kansas City, MO 64111	6528 51 st Street Mission, KS 66202		
Brian Schmidt Secretary SSN: 496-82-0455	4400 Main Street Kansas City, MO 64111	1124 S.E. 11 th Street Lee's Summit, MO 64081		
Gregory D. Gould Assistant Treasurer SSN: 498-68-9662	4400 Main Street Kansas City, MO 64111	1210 W. 69th Terrace Kansas City, MO 64113		

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Principal Place	of Business	Mailing Address								
Principal Place of Business Mailing Address 3600 WEST 80TH STREET. STE 500 BLOOMINGTON MN 55431-1082 Mailing Address 3600 WEST 80TH STREET. STE BLOOMINGTON MN 55431-1082)							
2. Principal Pl	ace of Business	3. Mailing Address			-					
Suite, Apt. #, etc. Suite.		Suite, Apt. #, etc.	uite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE				
City & State	3	City & State	City & State		4. FEI N	umber	41-1944416	[]	Applied For	
7:-	I Country	7:0	Count				41 13444 10		Not Applicable	
Zip	Country	Zip	Count	.ry 	5. Certif	icate of S	Status Desired	\$8.75 A Fee Requi		
	6. Name and Address of Current I	Registered Agent		Name	7. Name	and Ad	dress of New Regist	ered Agent		
СТ	CORPORATION SYSTEM									
	O SOUTH PINE ISLAND ROAD		l	Street Addre	SS (P.O. BOX N	umber is	Not Acceptable)			
PLA	NTATION FL 33324									
				City				FL Zip Co	ode	
Tax filing re	Signature, typed or printed name of registered agent a praction is eligible to satisfy its Intangible equirement and elects to do so.	STORY STATE OF THE	FEE 3, 2000	IS \$550.00 Min. will be	750.00). Election	on Campaign Financii Fund Contribution.		.00 May Be ·	
11.	OFFICERS AND		12.		ADDIT	ONS/CH	ANGES TO OFFICER	· · · · · · · · · · · · · · · · · · ·		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C SALIZZONI, FRANK L 4400 MAIN STREET KANSAS CITY MO 64111	☐ Delete		·)				☐ Chang	e Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WENICH, OZZIE 4400 MAIN STREET KANSAS CITY MO 64111	☐ Delete		1				☐ Chang	e 🔲 Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ERNST, MARK 4400 MAIN STREET KANSAS CITY MO 64111	☐ Oelete						Chang	e	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO SCALLY, MARK W 3600 WEST 80TH STREET, STE BLOOMINGTON MN 55431-108							☐ Chang	e 🔲 Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO ROTHERHAM, THOMAS 3600 WEST 80TH STREET, STE BLOOMINGTON MN 55431-108	☐ Delete						☐ Chang	e Addition	
TITLE NAME . STREET ADDRESS : CITY-ST-ZIP	V WILSON, BRET G 4400 MAIN STREET KANSAS CITY MO 64111	☐ Delete	CITY	EET ADDRESS '-ST-ZIP				☐ Chang		
indicated of the cor	certify that the information supplied with on this report or supplemental report is reporation or the receiver or trustee emports, or on an attachment with an address, or	s true and accurate and that owered to execute this repor	my signa t as requi	ture shall have	the same lega	Lettect a	s if made under oath:	∵ihat Lam an οπι	cer or director	

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #