

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003923

Entity Name: RSM MCGLADREY, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

3600 WEST 80TH STREET, STE 500
BLOOMINGTON, MN 554311082 US

New Principal Place of Business:

3600 AMERICAN BOULEVARD WEST
THIRD FLOOR
BLOOMINGTON, MN 554314502 US

Current Mailing Address:

RSM MCGLADREY, INC
PO BOX 32208
KANSAS CITY, MO 641715208 US

New Mailing Address:

FEI Number: 41-1944416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPCE () Delete
Name: ROTHERMAN, THOMAS G
Address: 3600 W 80TH STREET, SUITE 500
City-St-Zip: MINNEAPOLIS, MN 554311082

Title: D () Delete
Name: ERNST, MARK A
Address: 4400 MAIN STREET
City-St-Zip: KANSAS CITY, MO 64111

Title: V () Delete
Name: PUTNEY, TERRENCE E
Address: 4400 MAIN STREET
City-St-Zip: KANSAS CITY, MO 64111

Title: VCFT () Delete
Name: COTRONEO, FRANK J
Address: 4400 MAIN STREET
City-St-Zip: KANSAS CITY, MO 64111

Title: S () Delete
Name: SCHMIDT, BRIAN H
Address: 4400 MAIN STREET
City-St-Zip: KANSAS CITY, MO 64111

Title: AT () Delete
Name: MERTZ, TIMOTHY R
Address: 4400 MAIN STREET
City-St-Zip: KANSAS CITY, MO 64111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPCE (X) Change () Addition
Name: TAIT, STEVEN
Address: 4400 MAIN STREET
City-St-Zip: KANSAS CITY, MO 64111

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DENNIS, JOSEPH L
Address: 3600 AMERICAN BOULEVARD WEST, 3RD FL
City-St-Zip: BLOOMINGTON, MN 55431

Title: VP (X) Change () Addition
Name: MOSS, KIMPA A
Address: 3600 AMERICAN BOULEVARD WEST, 3RD FLOOR
City-St-Zip: BLOOMINGTON, MN 55431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIMOTHY R. MERTZ

AT

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date

DANIEL B. MARCOTTE, ASST. SECRETARY
801 NICOLLET AVENUE
SUITE 1100 WEST TOWER
MINNEAPOLIS, MN 55402

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3600 AMERICAN BOULEVARD WEST, 3RD FLOOR
BLOOMINGTON, MN 55431

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3600 AMERICAN BOULEVARD WEST, 3RD FLOOR
BLOOMINGTON, MN 55431

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