

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90501 006 ***150.00

DOCUMENT # F99000003923

1. Entity Name
RSM MCGLADREY, INC.



Principal Place of Business
**3600 AMERICAN BOULEVARD WEST
 THIRD FLOOR
 BLOOMINGTON, MN 55431-4502 US**

Mailing Address
**RSM MCGLADREY, INC
 PO BOX 32208
 KANSAS CITY, MO 64171-5208 US**

00000000



2. Principal Place of Business
3600 American Blvd West

3. Mailing Address
PO Box 32208

Suite, Apt. #, etc.
3rd floor

Suite, Apt. #, etc.

04272005 Chg-P CR2E034 (10/03)

City & State
Bloomington MN

City & State
Kansas City MO

Zip
554314502 Country
USA

Zip
641715208 Country
USA

4. FEI Number
41-1944416

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCE TAIT, STEVEN 4400 MAIN STREET KANSAS CITY, MO 64111 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ERNST, MARK A 4400 MAIN STREET KANSAS CITY, MO 64111 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DENNIS, JOSEPH L 3600 AMERICAN BOULEVARD WEST, 3RD FL BLOOMINGTON, MN 55431 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MOSS, KIMPA A 3600 AMERICAN BOULEVARD WEST, 3RD FLOOR BLOOMINGTON, MN 55431 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SCHMIDT, BRIAN H 4400 MAIN STREET KANSAS CITY, MO 64111 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT MERTZ, TIMOTHY R 4400 MAIN STREET KANSAS CITY, MO 64111 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <i>See Attached Listing</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <i>Secretary Debra Houldred 3600 American Blvd West 3rd Fl Bloomington MN 55431</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Timothy R. Mertz* *Timothy R. Mertz* 4-27-05 816-753-6900
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 20053995
RSM McGladrey, Inc. # F99000003923
List of Officers & Directors
2005

Name & Title	Business Address
Mark A. Ernst Director	4400 Main Street Kansas City, MO 64111-1812
Steven Tait President and Director	4400 Main Street Kansas City, MO 64111-1812
David Pierce President, Wealth Management	801 Nicollet Avenue West Tower, Suite 1100 Minneapolis, MN 55402
Douglas Manchester President, Retirement Resources	801 Nicollet Avenue West Tower, Suite 1100 Minneapolis, MN 55402
Rene Ordogne Chief Financial Officer	3600 American Boulevard West, 3rd Floor Bloomington, MN 55431-1082
Joseph L. Dennis Executive Vice President, Assurance Services	3600 American Boulevard West, 3rd Floor Bloomington, MN 55431-1082
Robert Filice Executive Vice President, Business Development	3600 American Boulevard West, 3rd Floor Bloomington, MN 55431-1082
Kimpa A. Moss Executive Vice President, National Tax	3600 American Boulevard West, 3rd Floor Bloomington, MN 55431-1082
Thomas G. Murphy Executive Vice President, Manufacturing	3600 American Boulevard West, 3rd Floor Bloomington, MN 55431-1082
Douglas W. Opheim Exec. Vice President of EU Operations Chief Financial Officer & Assist. Secretary	3600 American Boulevard West, 3rd Floor Bloomington, MN 55431-1082
Thomas R. Siders Executive Vice President, EU Business Planning	3600 American Boulevard West, 3rd Floor Bloomington, MN 55431-1082
Randall H. Siemsen Executive Vice President, National Consulting	3600 American Boulevard West, 3rd Floor Bloomington, MN 55431-1082
Patrick M. Tabor Executive Vice President, International	3111 Camino Del Rio North, Suite 1150 San Diego, CA 92108-5700

ATTACHMENT

20053970
#F99000008923

RSM McGladrey, Inc.
List of Officers & Directors
2005

Name & Title	Business Address
Daniel G. Trigg Executive Vice President, Financial Institutions	1806 Fox Drive Champaign, IL 61820-7235
William L. Trubeck Executive Vice President & Treasurer	4400 Main Street Kansas City, MO 64111-1812
Jay A. Zack Executive Vice President, Wealth Management	3600 American Boulevard West, 3rd Floor Bloomington, MN 55431-1082
Kathleen P. Kenny Senior Vice President, People	3600 American Boulevard West, 3rd Floor Bloomington, MN 55431-1082
Thomas M. Kirley Senior Vice President & Chief Operating Officer	3600 American Boulevard West, 3rd Floor Bloomington, MN 55431-1082
Louise A. Sharer Senior Vice President, Marketing	3600 American Boulevard West, 3rd Floor Bloomington, MN 55431-1082
William D. Travis Senior Vice President, Tax & Industries	3600 American Boulevard West, 3rd Floor Bloomington, MN 55431-1082
Debra Hovland General Counsel & Secretary	3600 American Boulevard West, 3rd Floor Bloomington, MN 55431-1082
Timothy R. Mertz Assistant Treasurer	4400 Main Street Kansas City, MO 64111-1812