

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003923

Entity Name: RSM MCGLADREY, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

3600 AMERICAN BOULEVARD WEST
THIRD FLOOR
BLOOMINGTON, MN 554314502 US

New Principal Place of Business:

Current Mailing Address:

P.O. 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

Title: S () Delete
Name: HOULDND, DEBRA
Address: 3600 AMERICAN BLVD., WEST 3RD FLOOR
City-St-Zip: BLOOMINGTON, MN 55431

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

Title: T (X) Change () Addition
Name: TRUBECK, WILLIAM L
Address: 4400 MAIN STREET
City-St-Zip: KANSAS CITY, MO 64111

Title: S (X) Change () Addition
Name: HOVLAND, DEBRA
Address: 3600 AMERICAN BLVD., WEST 3RD FLOOR
City-St-Zip: BLOOMINGTON, MN 55431

Title: AT (X) Change () Addition
Name: YANO, KENNION K
Address: 4400 MAIN STREET
City-St-Zip: KANSAS CITY, MO 64111

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: KENNION K. YANO

AT

05/01/2006

Electronic Signature of Signing Officer or Director

Date