

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003923

Entity Name: RSM MCGLADREY, INC.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

3600 AMERICAN BLVD. WEST, THIRD FLOOR
BLOOMINGTON, MN 554311082 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: ANDREWS, CHARLES E
Address: 20 N. MARTINGALE
City-St-Zip: SCHAUMBURG, IL 60173

Title: D
Name: COHEN, JOAN K
Address: ONE H&R BLOCK WAY
City-St-Zip: KANSAS CITY, MO 64105

Title: D
Name: SMYTH, RUSSELL P
Address: ONE H&R BLOCK WAY
City-St-Zip: KANSAS CITY, MO 64105

Title: T
Name: ORDOGNE, RENE
Address: 3600 AMERICAN BLVD. WEST, THIRD FLOOR
City-St-Zip: BLOOMINGTON, MN 554311082

Title: S
Name: FONTAINE, PETER
Address: 3600 AMERICAN BLVD. WEST, THIRD FLOOR
City-St-Zip: BLOOMINGTON, MN 554311082

Title: AT
Name: KARLIN, JAMES E
Address: ONE H&R BLOCK WAY
City-St-Zip: KANSAS CITY, MO 64105

I hereby 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 all other like empowered.

SIGNATURE: JAMES E. KARLIN

AT

04/23/2010

Electronic Signature of Signing Officer or Director

_____ Date