

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F99000004905**

1. Entity Name

H & R BLOCK EASTERN ENTERPRISES, INC.**FILED****Apr 26, 2001 8:00 am**
Secretary of State

04-26-2001 90253 021 ***150.00

Principal Place of Business 4400 MAIN STREET KANSAS CITY MO 64111		Mailing Address 4400 MAIN STREET KANSAS CITY MO 64111	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 43-1862224	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent**7. Name and Address of New Registered Agent****C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ERNST, MARK A	NAME	
STREET ADDRESS	4400 MAIN STREET	STREET ADDRESS	
CITY-ST-ZIP	KANSAS CITY MO 64111	CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZIMMERMAN, THOMAS L	NAME	
STREET ADDRESS	4400 MAIN STREET	STREET ADDRESS	
CITY-ST-ZIP	KANSAS CITY MO 64111	CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KOONTZ, WILLIAM H	NAME	
STREET ADDRESS	4400 MAIN STREET	STREET ADDRESS	
CITY-ST-ZIP	KANSAS CITY MO 64111	CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WHITAKER, MARK K	NAME	
STREET ADDRESS	4400 MAIN STREET	STREET ADDRESS	
CITY-ST-ZIP	KANSAS CITY MO 64111	CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIGIORGIO, BRIAN	NAME	
STREET ADDRESS	4400 MAIN STREET	STREET ADDRESS	
CITY-ST-ZIP	KANSAS CITY MO 64111	CITY-ST-ZIP	
TITLE	VT <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GIVENS, CHERYL L	NAME	
STREET ADDRESS	4400 MAIN STREET	STREET ADDRESS	
CITY-ST-ZIP	KANSAS CITY MO 64111	CITY-ST-ZIP	

See complete listing attached.

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 with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Timothy R. Mertz

4-2-01

Date

816-753-6900

Daytime Phone #

CR2E034 (10/00)

Attachment
827725
#790006004905

H&R Block Eastern Enterprises, Inc.

List of Officers & Directors

2001

Name & Title	Business Address	Residence Address
Mark A. Ernst Director	4400 Main Street Kansas City, MO 64111	2100 Stratford Road Mission Hills, KS 66208
Jeffery W. Yabuki Director	4400 Main Street Kansas City, MO 64111	4750 Oak, #843 Kansas City, MO 64112
Thomas L. Zimmerman President & Director	4400 Main Street Kansas City, MO 64111	14305 NW 74 th Street Parkville, MO 64152
William H. Koontz, Jr. Senior Vice President- Western Tax Services & Director	4400 Main Street Kansas City, MO 64111	9350 Hwy E Camden Point, MO 64018
Kenneth E. Treat, Jr. Senior Vice President- Franchise Operations	4400 Main Street Kansas City, MO 64111	6804 NW Monticello Ct. Parkville, MO 64152
Mark K. Whitaker Senior Vice President- Eastern Tax Services & Director	4400 Main Street Kansas City, MO 64111	6158 N. Mattox Street Kansas City, MO 64151
Brian A. DiGiorgio Vice President- Service Center	4400 Main Street Kansas City, MO 64111	8111 W 129th Terrace Overland Park, KS 66213
Edward B. Feinstein Vice President- Electronic Administration	4400 Main Street Kansas City, MO 64111	651 W 58th Street Kansas City, MO 64113
Cheryl L. Givens Vice President & Treasurer	4400 Main Street Kansas City, MO 64111	5903 N. Mattox Ct. Kansas City, MO 64151
Victoria A Hall Vice President-Business Information & Technology Services	4400 Main Street Kansas City, MO 64111	10800 NW 59 th Street Parkville, MO 64152
Patrick D. Petrie Vice President- Retail Operations	4400 Main Street Kansas City, MO 64111	17835 W. 69 th Street Shawnee, KS 66217
Katherine A. Pickering Vice President- Corporate Systems	4400 Main Street Kansas City, Mo 64111	107 S 291 Hwy Lee's Summit, MO 64086
Roger A. Zaremba Vice President- Technical Services	4400 Main Street Kansas City, MO 64111	13715 Woodward Overland Park, KS 66223
Marcia A. Allin Assistant Vice President	2280 S. Xanadu Way # 230 Aurora, Colorado 80014	21595 E Crestline Drive Aurora , C 80015

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Name & Title	Business Address	Residence Address
Darrel C. Bofamy Assistant Vice President	830 S. Military Trail Deerfield Beach, FL 33442	6122 Wildcat Run West Palm Beach, FL 33412
Sharon L. Brazeal Assistant Vice President	11822 Justice Ave., Ste A3 Baton Rouge, LA 70816	15616 Malvern Hill Ave. Baton Rouge, LA 70817
Frank Cabrera Assistant Vice President	5776 Stoneridge Mall Rd. Suite 150 Pleasanton, CA 94588	1860 Columbia Court Tracy, CA 95376
Steven A. Christiansen Asst VP-Corporate Counsel & Secretary	4400 Main Street Kansas City, MO 64111	4408 W 93rd Street Prairie Village, KS 66207
Diane M. Cooley Assistant Vice President	5482 S. Westridge Drive New Berlin, WI 53151	W 200 S 7470 Hillendale Muskego, WI 53150
Ronald O. Dennison Assistant Vice President	1650 W Northwest Hwy, Suite 202 Grapevine, TX 76051	3820 Erath Drive Carrollton, TX 75010
Paula B. Dills Assistant Vice President	10705 Charter Drive, Suite 330 Columbia, MD 21044	6598 Hemlock Point Road New Market, MD 21774
Cathy L. Furbie Assistant Vice President	17197 N Laurel Park Drive, Suite 115 Livonia, MI 48152	36134 Mission Court Farmington Hills, MI 48335
Mary Beth Granger Assistant Vice President	1500 NW Mock Ave Blue Springs, MO 64105	804 NE Ridge Creek Drive Blue Springs, MO 64014
John R. Greenway Assistant Vice President- Southeast Franchise Operations	1990 Lakeside Parkway, Suite 185 Tucker, GA 30084	3984 Garfield Stone Mountain, GA 30083
Bruce R. Johansson Assistant Vice President- Northeast Franchise Operations	Pease International Tradeport 195 New Hampshire Avenue, Suite 240 Portsmouth, NH 03801	22 Ross Road Durham, NH 03824
George E. Juza Assistant Vice President	700 Graham Road, Suite 208 Indianapolis, IN 46220	13002 New Britton Drive Fishers, IN 46038
Mary I. Karlak Assistant Vice President	One Executive Drive, Suite 180 Somerset, NJ 08873	4-18 Lyons Avenue Fairlawn, NJ 07410
Judy C. Keisling Assistant Vice President- Tax Education	4400 Main Street Kansas City, MO 64111	12119 A Hwy Liberty, MO 64068
Robert J. Lougen, Jr. Assistant Vice President	6225 Sheridan Drive, Suite 218 Williamsville, NY 14221	5260 Shady Side Drive Clarence, NY 14031

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Name & Title	Business Address	Residence Address
Brian Moriarty Assistant Vice President- New Markets	4400 Main Street Kansas City, MO 64111	4310 Homestead Drive Prairie Village, KS 66208
Linda M. Murphy Assistant Vice President	31 Schooset St. #4 Pembroke, MA 02359	28 Four Winds Drive Pembroke, MA 02359
Karl W. Ploeger Assistant Vice President Worldwide Creative Services	4400 Main Street Kansas City, MO 64111	12846 King Overland Park, KS 66213
Scott W. Ragan Assistant Vice President- Tax Services Marketing	4400 Main Street Kansas City, MO 64111	13104 Noland Overland Park, KS 66213
Mary J. Rennard Assistant Vice President Central Franchise Operations	5699 E 71 st St. #3A Indianapolis, IN 46220	2911 Senour Road Indianapolis, IN 46239
Larry A. Roames Assistant Vice President	6230 Busch Blvd. #230 Columbus, OH 43229	293 Ridge Side Drive Powell, OH 43065
Cynthia W. Scherb Assistant Vice President and Senior Counsel	4400 Main Street Kansas City, MO 64111	3424 W Coleman Rd. Kansas City, MO 64111
Joseph A. Sevcik Assistant Vice President- Enterprise Marketing	4400 Main Street Kansas City, MO 64111	9510 W 129th Street Overland Park, KS 66213
Timothy A. Steger Assistant Vice President	1990 Lakeside Parkway, Suite 120 Tucker, GA 30084-5868	351 Ash Trace Lane Grayson, GA 30017
Carlene Szostak Assistant Vice President	1240 S Broad Street, Suite 100 Lansdale, PA 19446	614 Covered Bridge Lane Doylestown, PA 18901
Paul S. Van Savage Assistant Vice President, Regional Franchise Director	2280 S. Xanadu Way, Suite 240 Aurora, CO 80014	772 E Hughes Lane Highlands Ranch, CO 80126
Thomas J. Weatherhead Assistant Vice President	22521 Avenida Empresa #101 Rancho Santa Margarita, CA 92688	21061 Morningside Drive Trabuco Canyon, CA 92679
Margaret M. Wendt Assistant Vice President	246 E Janata Suite 320 Lombard, IL 60148	17308 Queen Mary Ln. Tinley Park, IL 60477
Terry D. White Assistant Vice President	416 McCullough Street, Suite 200 Charlotte, NC 28622	11213 Fountaingrove Drive Charlotte, NC 28262
Robert E. Mulloy, Jr. Assistant Secretary	4400 Main Street Kansas City, MO 64111	800 W. Santa Fe Trail Kansas City, MO 64145

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<u>Name & Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Timothy R. Mertz Assistant Treasurer	4400 Main Street Kansas City, MO 64111	8404 W. 98 th Terrace Overland Park, KS 66212