

# M010000002028

Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

Corporation(s) Name

H; R Black Eastern Tax Company, LLC

100004568771--1  
-03/05/01--01001--006  
( ) Merger \*\*\*\*125.00 \*\*\*\*125.00

( ) Profit  
( ) Nonprofit

( ) Amendment

( ) Foreign

( ) Dissolution

( ) Mark

☒ LLC

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Ch. RA

( ) Fictitious Name

( ) UCC

( ) Certified Copy

( ) Photocopies

( ) CUS

(XXX) Walk-in

(XXX) Pick-up

( ) Will Wait

Name Availability: \_\_\_\_\_

Document Examiner: \_\_\_\_\_

Updater: \_\_\_\_\_

Verifier: \_\_\_\_\_

Acknowledgement: \_\_\_\_\_

W.P. Verifier: \_\_\_\_\_

Please Return Extra

Copies File Stamped

To:

Melanie Strickland

Thank You!

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. H&R Block Eastern Tax Company, LLC  
(Name of foreign limited liability company)
2. Missouri 3. 43-1906219  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 11/09/2000 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 4400 Main Street, Kansas City, MO 64111  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐
9. The usual business addresses of the managing members or managers are as follows:

SEE ATTACHMENT

01 SEP - 1 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: income tax preparation services

Thomas L Zimmerman  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Thomas L. Zimmerman, President of Sole Member, H&R Block Eastern Tax  
Typed or printed name of signee Services, Inc.

**Attachment to Application for Certificate of Authority/Registration for  
H&R Block Eastern Tax Company, LLC**

**List of Officers of Sole Member, H&R Block Eastern Tax Services, Inc.**

---

Thomas L. Zimmerman	President
William H. Koontz, Jr.	Senior Vice President, Northeastern Operations
James D. Rose	Senior Vice President, Western Operations
Kenneth E. Treat, Jr.	Senior Vice President, Franchise Operations
Thomas J. Weatherhead	Senior Vice President, Metro Operations
Mark K. Whitaker	Senior Vice President, Southern Operations
Mark P. Basinski	Vice President
Steven A. Christiansen	Vice President, Corporate Counsel and Secretary
Bryan A. DiGiorgio	Vice President, Service Center
Edward B. Feinstein	Vice President, Electronic Administration
Cheryl L. Givens	Vice President and Treasurer
Patrick D. Petrie	Vice President, Finance and Administration
Katherine A. Pickering	Vice President, Division Information Officer
Karl W. Ploeger	Vice President, Worldwide Creative Services
Scott W. Ragan	Vice President, Tax Marketing and Business Development
Jeffery W. Yabuki	Vice President, International Operations
Roger A. Zaremba	Vice President, Enterprise Infrastructure
Marcia A. Allin	Assistant Vice President
Darrel C. Bofamy	Assistant Vice President
Frank J. Cabrera	Assistant Vice President
Diane M. Cooley	Assistant Vice President
Ronald O. Dennison	Assistant Vice President
Cathy L. Furbee	Assistant Vice President
Mary Beth Granger	Assistant Vice President
John R. Greenway	Assistant Vice President, Southeast Franchise Operations
Bruce R. Johansson	Assistant Vice President, Northeast Franchise Operations
George E. Juza	Assistant Vice President
Mary I. Karlak	Assistant Vice President
Judy C. Keisling	Assistant Vice President, Training & Organizational Development
Robert J. Lougen, Jr.	Assistant Vice President
Brian Moriarty	Assistant Vice President, New Markets
Linda M. Murphy	Assistant Vice President
Richard S. Parrin	Assistant Vice President, Strategic Sourcing
Mary J. Rennard	Assistant Vice President, Central Franchise Operations
Larry A. Roames	Assistant Vice President
Cynthia W. Scherb	Assistant Vice President and Senior Counsel
Joseph A. Sevcik	Assistant Vice President, Enterprise Marketing
Timothy A. Steger	Assistant Vice President
Carlene Szostak	Assistant Vice President
Paul S. Van Savage	Assistant Vice President, Western Franchise Director
Margaret M. Wendt	Assistant Vice President
Terry D. White	Assistant Vice President
Robert E. Mulloy, Jr.	Assistant Secretary
Timothy R. Mertz	Assistant Treasurer

Address: 4400 Main Street, Kansas City, MO 64111

01 SEP -1, PM 4:02  
CLERK OF SUPERIOR COURT  
JANUARY 1, 2011  
ALLA LASSIF, FLORIDA

APPROVED  
AND  
FILED

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

H&R Block Eastern Tax Company, LLC

2. The name and the Florida street address of the registered agent and office are:

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

Florida street address (P.O. Box NOT ACCEPTABLE)

Plantation

FL 33324

City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.*

C T Corporation System/John J. Linnihan, Asst. Vice President

By: John J. Linnihan

(Signature)

\$ 100.00 Filing Fee for Application  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)

01 SEP -1, PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

No. LC0044445

# STATE OF MISSOURI



Matt Blunt  
Secretary of State

## CERTIFICATE OF GOOD STANDING

### LIMITED LIABILITY COMPANY

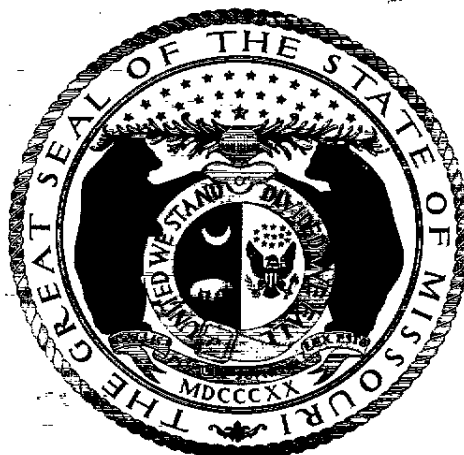
I, MATT BLUNT, Secretary of State of the State of Missouri,  
do hereby certify that the records in my office  
and in my care and custody reveal that

H&R BLOCK EASTERN TAX COMPANY, LLC

was filed in this office on the 9th day of NOVEMBER, 2000  
became effective on the 9th day of NOVEMBER, 2000, and is  
good standing, having fully complied with all requirements  
of this office.

IN TESTIMONY WHEREOF, I have set my  
hand and imprinted the GREAT SEAL of  
the State of Missouri, on this, the  
30th day of AUGUST, 2001.

  
Secretary of State



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 SEP - 6:01 PM 4:02

ALP-NO