

**FILED**  
**May 05, 2003 8:00 am**  
**Secretary of State**

05-05-2003 90694 001 \*\*\*\*50.00

**2003 LIMITED LIABILITY COMPANY  
UNIFORM BUSINESS REPORT (UBR)**

30068550

<b>DOCUMENT # M01000002028</b> 1. Entity Name <b>H&amp;R BLOCK EASTERN TAX COMPANY, LLC</b>																											
Principal Place of Business 4400 MAIN ST. KANSAS CITY, MO 64111		Mailing Address 4400 MAIN ST. KANSAS CITY, MO 64111																									
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address PO Box 32208 Suite, Apt. #, etc.																									
City & State Kansas City, MO		City & State Kansas City, MO																									
Zip 64115-208		Zip 64115-208																									
Country USA		Country USA																									
4. FEI Number 43-1906219		Applied For <input type="checkbox"/> Not Applicable																									
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required		<input type="checkbox"/> CHECK HERE IF MAKING CHANGES																									
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's signature required when appointing) Signature, typed or printed name of registered agent and title (if applicable) DATE																											
<b>FILE NOW!!! FEE IS \$50.00</b> Make Check Payable to Florida Department of State Due By May 1, 2003																											
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;">           TITLE NAME STREET ADDRESS CITY-ST-ZIP            MGR MGR H&amp;R BLOCK EASTERN TAX SERVICES, INC. 4400 MAIN STREET KANSAS CITY, MO 64111         </td> <td style="width: 50%; padding: 2px;"> <input type="checkbox"/> Delete         </td> </tr> <tr> <td style="padding: 2px;">           TITLE NAME STREET ADDRESS CITY-ST-ZIP         </td> <td style="padding: 2px;"> <input type="checkbox"/> Delete         </td> </tr> <tr> <td style="padding: 2px;">           TITLE NAME STREET ADDRESS CITY-ST-ZIP         </td> <td style="padding: 2px;"> <input type="checkbox"/> Delete         </td> </tr> <tr> <td style="padding: 2px;">           TITLE NAME STREET ADDRESS CITY-ST-ZIP         </td> <td style="padding: 2px;"> <input type="checkbox"/> Delete         </td> </tr> <tr> <td style="padding: 2px;">           TITLE NAME STREET ADDRESS CITY-ST-ZIP         </td> <td style="padding: 2px;"> <input type="checkbox"/> Delete         </td> </tr> <tr> <td style="padding: 2px;">           TITLE NAME STREET ADDRESS CITY-ST-ZIP         </td> <td style="padding: 2px;"> <input type="checkbox"/> Delete         </td> </tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP MGR MGR H&R BLOCK EASTERN TAX SERVICES, INC. 4400 MAIN STREET KANSAS CITY, MO 64111	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	10. ADDITIONS/CHANGES <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;">           TITLE NAME STREET ADDRESS CITY-ST-ZIP         </td> <td style="width: 50%; padding: 2px;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition         </td> </tr> <tr> <td style="padding: 2px;">           TITLE NAME STREET ADDRESS CITY-ST-ZIP         </td> <td style="padding: 2px;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition         </td> </tr> <tr> <td style="padding: 2px;">           TITLE NAME STREET ADDRESS CITY-ST-ZIP         </td> <td style="padding: 2px;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition         </td> </tr> <tr> <td style="padding: 2px;">           TITLE NAME STREET ADDRESS CITY-ST-ZIP         </td> <td style="padding: 2px;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition         </td> </tr> <tr> <td style="padding: 2px;">           TITLE NAME STREET ADDRESS CITY-ST-ZIP         </td> <td style="padding: 2px;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition         </td> </tr> <tr> <td style="padding: 2px;">           TITLE NAME STREET ADDRESS CITY-ST-ZIP         </td> <td style="padding: 2px;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition         </td> </tr> </table>		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 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 type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 606, Florida Statutes.																											
SIGNATURE: <u>Timothy R. Nertz</u> 4-28-03 867536900 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #																											

CR2E063 (1/02)

*attachment*      *30068880*  
*# MO 10000 2008*

**H&R Block Eastern Tax Company LLC is managed by members. The sole member is H&R Block Eastern Tax Services, Inc. Below is a list of the officers and directors of H&R Block Eastern Tax Services, Inc.**

**H&R Block Eastern Tax Services, Inc.  
List of Officers & Directors  
2003**

<b>Name &amp; Title</b>	<b>Business Address</b>	<b>Residence Address</b>
Jeffery W. Yabuki President and Director	4400 Main Street Kansas City, MO 64111-1812	4750 Oak, #843 Kansas City, MO 64112
David F. Byers Sr. Vice President, Chief Marketing Officer & Director	4400 Main Street Kansas City, MO 64111	11408 Canterbury Circle Leawood, Kansas 66211
Brian N. Schell Sr. Vice President- Finance & Tax Operation & Director	4400 Main Street Kansas City, MO 64111	635 W. 58 <sup>th</sup> Terrace Kansas City, MO 64113
Kenneth E. Treat, Jr. Senior Vice President- Field Operations & Director	4400 Main Street Kansas City, MO 64111	6804 NW Monticello Ct. Parkville, MO 64152
Thomas J. Weatherhead Senior Vice President - Field Mgmt. & Director	22521 Avenida Empresa #101 Rancho Santa Margarita, CA 92688	21061 Morningside Drive Trabuco Canyon, CA 92679
Mark P. Basinski Vice President and General Manager - International Tax Operations	4400 Main Street Kansas City, MO 64111	14508 Howe Drive Leawood, KS 66224
Steven A. Christiansen Vice President, Corporate Counsel & Secretary	4400 Main Street Kansas City, MO 64111	4408 W 93rd Street Prairie Village, KS 66207
Edward B. Feinstein Vice President- Field Operations and Development	4400 Main Street Kansas City, MO 64111	651 W 58th Street Kansas City, MO 64113
Melanie Horstmeier Vice President & Treasurer	4400 Main Street Kansas City, MO 64111-1812	8505 Lee Boulevard Leawood, KS 66206
Sarah E. McElwee Vice President – Service Center	4400 Main Street Kansas City, MO 64111-1812	4400 Main Street Kansas City, MO 64111-1812
Rajiv Mahajan Vice President of Development	4400 Main Street Kansas City, MO 64111	12000 Horton #41 Overland Park, KS 66209
Linda M. Murphy Vice President, Managing Director	31 Schooset St. #4 Pembroke, MA 02359	28 Four Winds Drive Pembroke, MA 02359

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Patrick D. Petrie Vice President- Finance and Administration	4400 Main Street Kansas City, MO 64111	17835 W. 69 <sup>th</sup> Street Shawnee, KS 66217
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 Vice President-Tax Marketing & Business Development	4400 Main Street Kansas City, MO 64111	13104 Noland Overland Park, KS 66213
Larry A. Roames Vice President, Managing Director	6230 Busch Blvd. #230 Columbus, OH 43229	293 Ridge Side Drive Powell, OH 43065
James D. Rose Vice President- Field Management and Integration	4400 Main Street Kansas City, MO 64111	13104 Glenfield Leawood, KS 66209
Betsy L. Stephens Vice President – Service Integration & Product Strategy	4400 Main Street Kansas City, MO 64111-1812	9709 Sagamore Road Leawood, KS 66206
Margaret M. Wendt Vice President, Managing Director	246 E Janata Suite 320 Lombard, IL 60148	17308 Queen Mary Ln. Tinley Park, IL 60477
Roger A. Zaremba Vice President- Enterprise Infrastructure	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, CO 80015
Darrel C. Bofamy Assistant Vice President	830 S. Military Trail Deerfield Beach, FL 33442	6122 Wildcat Run West Palm Beach, FL 33412
Frank Cabrera Assistant Vice President	5776 Stoneridge Mall Rd. Suite 150 Pleasanton, CA 94588	1860 Columbia Court Tracy, CA 95376
Steven A. Cook Assistant Vice President	22521 Avenida Empresa, Suite 101 Rancho Santa Margarita, CA 92688	30 Parrell Foothill Ranch, CA 92610
Diane M. Cooley Assistant Vice President	5482 S. Westridge Drive New Berlin, WI 53151	W200 S7470 Hillendale Muskego, WI 53150

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<b>Name &amp; Title</b>	<b>Business Address</b>	<b>Residence Address</b>
Ronald O. Dennison Assistant Vice President	1650 W Northwest Hwy, Suite 202 Grapevine, TX 76051	3820 Erath Drive Carrollton, TX 75010
Brenda A. Flatgard Assistant Vice President	2280 S. Xanadu Way, Suite 240 Aurora, CO 80014	21567 E. Crestline Ln Centennial, CO 80015
Cathy L. Furbiee Assistant Vice President	17197 N Laurel Park Drive, Suite 115 Livonia, MI 48152	36134 Mission Court Farmington Hills, MI 48335
Martha Gershun Assistant Vice President- Tax Operations Training	4400 Main Street Kansas City, MO 64111-1812	6225 Overhill Road Mission Hills, KS 66208
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
Robert J. Lougen, Jr. Assistant Vice President	6225 Sheridan Drive, Suite 218 Williamsville, NY 14221	5260 Shady Side Drive Clarence, NY 14031
Thomas A. Moorehead Assistant Vice President- Enterprise Business Development	4400 Main Street Kansas City, MO 64111	1300 Coral Drive Coppell, TX 75019
Brian Moriarty Assistant Vice President- New Markets	4400 Main Street Kansas City, MO 64111	4310 Homestead Drive Prairie Village, KS 66208
Richard Parrin Assistant Vice President Strategic Sourcing	4400 Main Steet Kansas City, MO 64111	13039 El Monte Leawood, KS 66209

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Mary J. Rennard Assistant Vice President Central Franchise Operations	5699 E 71 <sup>st</sup> St. #3A Indianapolis, IN 46220	2911 Senour Road Indianapolis, IN 46239
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
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
Timothy R. Mertz Assistant Treasurer	4400 Main Street Kansas City, MO 64111	8404 W. 98 <sup>th</sup> Terrace Overland Park, KS 66212