

4/17/2014 15:49:11 From: To: 501176333

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Foreign Limited Liability Company
HRB DEPLOYMENT & SUPPORT LLC

Certificate of Status	0
Certified Copy	0
Page Count	09
Estimated Charge	\$125.00

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Help

4/17/2014 15:49:34 From: To: 8506176383

(2/9)

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: HRB Deployment & Support LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Name of Person

Firm/Company

Address

City/State and Zip Code

kbartle@hrblock.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person

at (_____) _____
Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

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

**IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:**

1. HRB Deployment & Support LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC.")

2. Missouri

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 26-1355071

(FBI number, if applicable)

4. 01/01/2014

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. One H&R Block Way, Kansas City, MO 64105

(Street Address of Principal Office)

6. Same

(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

SEE ATTACHMENT

8. 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)



Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.135, F.S.)

Scott W. Andreassen - Vice President and Secretary

Typed or printed name of signee

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

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

HRB Deployment & Support LLC

If unavailable, the alternate to be used in the state of Florida is:

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

CT Corporation System

(Name)

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 605, Florida Statutes.

By: CT Corporation System

(Signature)

Katherine Lackey, Asst. Secretary

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

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2014 APR 17 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HRB Deployment & Support LLC**Member Manager:****H&R Block Enterprises, LLC – 50%****One H&R Block Way
Kansas City, MO 64105****Officers:**

<u>Name:</u>	<u>Title:</u>	<u>Address</u>
Knight, Delos ("Kip") L. III	President	One H&R Block Way Kansas City, MO 64105
Wilkins, Aileen M.	Chief People Officer	One H&R Block Way Kansas City, MO 64105
Andreasen, Scott W.	Vice President and Secretary	One H&R Block Way Kansas City, MO 64105
Bowen, Tony G.	Vice President, U.S. Finance	One H&R Block Way Kansas City, MO 64105
Campbell, Joel L	Vice President and Treasurer	One H&R Block Way Kansas City, MO 64105
Ciaramitaro, Mark A.	Vice President, New Business & Innovation	One H&R Block Way Kansas City, MO 64105
Coolcy, Diane M.	Vice President, West Market	One H&R Block Way Kansas City, MO 64105
Daise, R. Bruce	Vice President, Associate General Counsel and Chief Privacy Officer	One H&R Block Way Kansas City, MO 64105
Guastello, George	Vice President, Strategy and Business Development	One H&R Block Way Kansas City, MO 64105
Lauck, Sarah E.	Vice President, Human Resources	One H&R Block Way Kansas City, MO 64105
Laughlin, Jerod J.	Vice President	One H&R Block Way Kansas City, MO 64105
Lowden, Alan	Vice President, Enabling Technology	One H&R Block Way Kansas City, MO 64105
McCurdy, Craig	Vice President	One H&R Block Way Kansas City, MO 64105
Mezera, Scott	Vice President, East Market	One H&R Block Way Kansas City, MO 64105
Moore, Shawn P.	Vice President	One H&R Block Way Kansas City, MO 64105
Preziosa, Susan	Vice President	One H&R Block Way Kansas City, MO 64105

Rackers, Chris	Vice President, Human Resources	One H&R Block Way Kansas City, MO 64105
Ricks, Calvin	Vice President, Central Market	One H&R Block Way Kansas City, MO 64105
Srivastava, Gina	Vice President, Associate General Counsel	One H&R Block Way Kansas City, MO 64105
Whitaker, Mark K.	Vice President, Network Optimization	One H&R Block Way Kansas City, MO 64105
Petrie, Patrick D.	Assistant Vice President	One H&R Block Way Kansas City, MO 64105
Watt, Cheryl L.	Assistant Vice President and Assistant General Counsel	One H&R Block Way Kansas City, MO 64105
Duncan, Priscilla E.	Assistant Secretary	One H&R Block Way Kansas City, MO 64105
Monger, Gina M.	Assistant Treasurer	One H&R Block Way Kansas City, MO 64105
Phillips, Thomas	Assistant Treasurer	One H&R Block Way Kansas City, MO 64105
VanAuken, Eric	Assistant Treasurer	One H&R Block Way Kansas City, MO 64105
Watt, Cheryl L.	Assistant Secretary	One H&R Block Way Kansas City, MO 64105
Orosco, Karen A.	Vice President, Retail Operations Support	One H&R Block Way Kansas City, MO 64105

Member Manager:

HRB Technology Holding LLC – 50%
Member-Managed

One H&R Block Way
Kansas City, MO 64105

Member Manager of HRB Technology Holding LLC

H&R Block Eastern Enterprises, Inc.

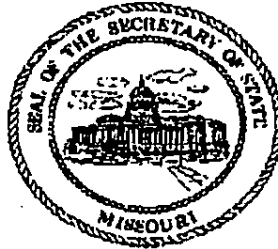
One H&R Block Way
Kansas City, MO 64105

Officers of HRB Technology Holding LLC:

<u>Name:</u>	<u>Title:</u>	<u>Address</u>
Knight, Delos ("Kip") L. III	Director	One H&R Block Way Kansas City, MO 64105
Knight, Delos ("Kip") L. III	President	One H&R Block Way Kansas City, MO 64105
Wilkins, Aileen M.	Chief People Officer	One H&R Block Way Kansas City, MO 64105
Andreasen, Scott W.	Vice President and Secretary	One H&R Block Way Kansas City, MO 64105
Bowen, Tony G.	Vice President, U.S. Finance	One H&R Block Way Kansas City, MO 64105
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Cooley, Diane M.	Vice President, West Market	One H&R Block Way Kansas City, MO 64105
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Laughlin, Jerod J.	Vice President	One H&R Block Way Kansas City, MO 64105
Lowden, Alan	Vice President, Enabling Technology	One H&R Block Way Kansas City, MO 64105
McCurdy, Craig	Vice President	One H&R Block Way Kansas City, MO 64105
Mezera, Scott	Vice President, East Market	One H&R Block Way Kansas City, MO 64105

Moore, Shawn P.	Vice President	One H&R Block Way Kansas City, MO 64105
Preziosa, Susan	Vice President	One H&R Block Way Kansas City, MO 64105
Rackers, Chris	Vice President, Human Resources	One H&R Block Way Kansas City, MO 64105
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Watt, Cheryl L.	Assistant Vice President and Assistant General Counsel	One H&R Block Way Kansas City, MO 64105
Duncan, Priscilla E.	Assistant Secretary	One H&R Block Way Kansas City, MO 64105
Monger, Gina M.	Assistant Treasurer	One H&R Block Way Kansas City, MO 64105
Phillips, Thomas	Assistant Treasurer	One H&R Block Way Kansas City, MO 64105
Watt, Cheryl L.	Assistant Secretary	One H&R Block Way Kansas City, MO 64105
Knight, Delos ("Kip") L. III	President, US Retail Operations	One H&R Block Way Kansas City, MO 64105
Orosco, Karen A.	Vice President, Retail Operations Support	One H&R Block Way Kansas City, MO 64105

STATE OF MISSOURI



Jason Kander
Secretary of State

**CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING**

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

**HRB DEPLOYMENT & SUPPORT LLC
LC0853014**

was created under the laws of this State on the 2nd day of November, 2007, and is in 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 17th day of April, 2014

A handwritten signature of Jason Kander in black ink.

Secretary of State

