2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001979

Entity Name: HRB TAX GROUP, INC.

Current Principal Place of Business:

ONE H&R BLOCK WAY KANSAS CITY. MO 64105

Current Mailing Address:

PO BOX 32208

KANSAS CITY, MO 64171-5208

FEI Number: 43-1871840 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

FILED Apr 27, 2017

Secretary of State

CC2525647588

Officer/Director Detail:

Title VICE PRESIDENT, SECRTARY AND

DIRECTOR

Name ANDREASEN, SCOTT W
Address ONE H&R BLOCK WAY

City-State-Zip: KANSAS CITY MO 64105

Title CHIEF MARKETING OFFICER, SR.

VICE PRESIDENT

Name COLLINS, KATHRYN M

Address ONE H&R BLOCK WAY

City-State-Zip: KANSAS CITY MO 64105

Title CHIEF FINANCIAL OFFICER

Name BOWEN, TONY G

Address ONE H&R BLOCK WAY

City-State-Zip: KANSAS CITY MO 64105

Title VICE PRESIDENT
Name CIARAMITARO, MARK A
Address ONE H&R BLOCK WAY

City-State-Zip: KANSAS CITY MO 64105

Title PRESIDENT

City-State-Zip:

Name OROSCO, KAREN A
Address ONE H&R BLOCK WAY

City-State-Zip: KANSAS CITY MO 64105

Only State Zip. IVANOAG OTT I MO 04100

Title CHIEF INNOVATIONS OFFICER

Name HOUSEWORTH, JASON L
Address ONE H&R BLOCK WAY

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KANSAS CITY MO 64105

Title VICE PRESIDENT, TREASURER

Name CAMPBELL, JOEL L

Address ONE H&R BLOCK WAY

City-State-Zip: KANSAS CITY MO 64105

Title VICE PRESIDENT

Name COOLEY, DIANE M
Address ONE H&R BLOCK WAY

City-State-Zip: KANSAS CITY MO 64105

Continues on page 2

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: DANIEL J WHITE

ASSISTANT TREASURER

04/27/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VICE PRESIDENT Title VICE PRESIDENT Name DAISE, R. BRUCE Name GUASTELLO, GEORGE Address ONE H&R BLOCK WAY Address ONE H&R BLOCK WAY City-State-Zip: KANSAS CITY MO 64105 City-State-Zip: KANSAS CITY MO 64105 SR. VICE PRESIDENT, CHIEF Title VICE PRESIDENT Title INFORMATION OFFICER Name LAUCK, SARAH E Name LOWDEN, ALAN ONE H&R BLOCK WAY Address ONE H&R BLOCK WAY Address KANSAS CITY MO 64105 City-State-Zip: City-State-Zip: KANSAS CITY MO 64105 VICE PRESIDENT Title Title VICE PRESIDENT MCCURDY, CRAIG Name Name MOORE, SHAWN P Address ONE H&R BLOCK WAY Address ONE H&R BLOCK WAY City-State-Zip: KANSAS CITY MO 64105 KANSAS CITY MO 64105 City-State-Zip: Title VICE PRESIDENT VICE PRESIDENT Title Name MORETTI, ROBERT J Name PREZOISA, SUSAN Address 8 CONNORS FARM DRIVE Address ONE H&R BLOCK WAY City-State-Zip: SMITHFIELD RI 02917 City-State-Zip: KANSAS CITY MO 64105 Title VICE PRESIDENT Title VICE PRESIDENT Name RICKS, CALVIN Name SRIVASTAVA, GINA Address 4415 DUSTY MEADOW LANE Address ONE H&R BLOCK WAY City-State-Zip: SUGAR LAND TX 77479 City-State-Zip: KANSAS CITY MO 64105 Title VICE PRESDIENT Title VICE PRESIDENT Name VOLMER, STEPHEN M WHITAKER, MARK K Name Address ONE H&R BLOCK WAY Address 5326 FALKIRK CT. City-State-Zip: KANSAS CITY MO 64105 City-State-Zip: SUPERIOR TOWNSHIP MI 48198 ASSISTANT SECRETARY Title ASSISTANT TREASURER Title Name HAYNES, KATHARINE M Name HORTON, MATTHEW B ONE H&R BLOCK WAY Address Address ONE H&R BLOCK WAY City-State-Zip: KANSAS CITY MO 64105 City-State-Zip: KANSAS CITY MO 64105 ASSISTANT SECRETARY Title Title ASSISTANT TREASURER TIMMONS, NICHOLAS R Name VANAUKEN, ERIC Name ONE H&R BLOCK WAY Address Address ONE H&R BLOCK WAY KANSAS CITY MO 64105 City-State-Zip: KANSAS CITY MO 64105 City-State-Zip: Title ASSISTANT TREASURER VICE PRESIDENT Title Name DOBBLES, ED Name WHITE, DANIEL J ONE H&R BLOCK WAY Address ONE H&R BLOCK WAY Address City-State-Zip: KANSAS CITY MO 64105 City-State-Zip: KANSAS CITY MO 64105 Title ASSISTANT VICE PRESIDENT AND VICE PRESIDENT Title ASSISTANT TREASURER Name RIEGER, DAN Name STALEY, DAVID J

ONE H&R BLOCK WAY Address

City-State-Zip: KANSAS CITY MO 64105

Title CHIEF GOVERNMENT RELATIONS OFFICER

VAN LULING, MARIE Name

City-State-Zip: KANSAS CITY MO 64105 Title VICE PRESIDENT

ONE H&R BLOCK WAY

THAYER, SHAWN

Address

Name

Address ONE H&R BLOCK WAY

City-State-Zip: KANSAS CITY MO 64105

Title SR. VICE PRESIDENT

Name KNIGHT, KIP

Address ONE H&R BLOCK WAY

City-State-Zip: KANSAS CITY MO 64105

Title VICE PRESIDENT

Name KOGER, JAMES D

Address ONE H&R BLOCK WAY

City-State-Zip: KANSAS CITY MO 64105

Title VICE PRESIDENT

Name MACALUSO, KRISTI

Address ONE H&R BLOCK WAY

City-State-Zip: KANSAS CITY MO 64105

Title VICE PRESIDENT

Name BURKE, STEPHEN D

Address ONE H&R BLOCK WAY

City-State-Zip: KANSAS CITY MO 64105

Title VICE PRESIDENT

Name FRANCHETT, TIM

Address ONE H&R BLOCK WAY

City-State-Zip: KANSAS CITY MO 64105

Title VICE PRESIDENT

Name HU, AMY

Address ONE H&R BLOCK WAY

City-State-Zip: KANSAS CITY MO 64105

Title VICE PRESIDENT Name MCBRIDE, TED

Address ONE H&R BLOCK WAY

City-State-Zip: KANSAS CITY MO 64105

Title VICE PRESIDENT

Name SCOBIE, LAURA

Address ONE H&R BLOCK WAY

City-State-Zip: KANSAS CITY MO 64105

Title VICE PRESIDENT

Name WATTS, HEATHER

Address ONE H&R BLOCK WAY

City-State-Zip: KANSAS CITY MO 64105

Address ONE H&R BLOCK WAY
City-State-Zip: KANSAS CITY MO 64105

Title VICE PRESIDENT

Name HAYES, JIM

Address ONE H&R BLOCK WAY

City-State-Zip: KANSAS CITY MO 64105

Title VICE PRESIDENT
Name PERU, RAVI

Address ONE H&R BLOCK WAY
City-State-Zip: KANSAS CITY MO 64105

Title VICE PRESIDENT
Name THADANI, ADITYA
Address ONE H&R BLOCK WAY
City-State-Zip: KANSAS CITY MO 64105

Title VICE PRESIDENT

Name DONALDSON, KYLE

Address ONE H&R BLOCK WAY

City-State-Zip: KANSAS CITY MO 64105

Title GENERAL COUNSEL & CHIEF

ADMINISTRATIVE OFFICER

Name GERKE, THOMAS A

Address ONE H&R BLOCK WAY

City-State-Zip: KANSAS CITY MO 64105

Title VICE PRESIDENT

Name LOGERWELL, KELLIE J

Address ONE H&R BLOCK WAY

City-State-Zip: KANSAS CITY MO 64105

Title VICE PRESIDENT Name RAMEY, KELLI

Address ONE H&R BLOCK WAY

City-State-Zip: KANSAS CITY MO 64105

Title ASST, VICE PRESIDENT & ASST.

TREASURER

Name STEINLICHT, GREG

Address ONE H&R BLOCK WAY

City-State-Zip: KANSAS CITY MO 64105