

File Number 6070-230-6



9959962

1999-222

State of Illinois
Office of
The Secretary of State

Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF H & R BLOCK ENTERPRISES, INC. INCORPORATED UNDER THE LAWS OF THE STATE OF MISSOURI HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 29TH day of SEPTEMBER A.D. 1999 and of the Independence of the United States the two hundred and 24TH



RECORDING DESK
BOX 170
Jesse White
Secretary of State

Form **BCA-13.15**
(Rev. Jan. 1999)

APPLICATION FOR CERTIFICATE
OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS

SUBMIT IN DUPLICATE!

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1834
http://www.sos.state.il.us

This space for use by Secretary of State

FILED

SEP 29 1999

JESSE WHITE
SECRETARY OF STATE

This space for use by
Secretary of State

Date 9/29/99
License Fee \$
Franchise Tax \$ 25.00
Filing Fee \$ 15.00
Penalties \$
Approved: [Signature] \$ 100.00

Payment must be made by
certified check, cashier's check,
Illinois attorney's check, Illinois
C.P.A.'s check or money order
payable to "Secretary of State."

- (a) CORPORATE NAME: H & R Block Enterprises, Inc.
(Complete item 1 (b) only if the corporate name is not available in this state.)
(b) ASSUMED CORPORATE NAME: _____
(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

- (a) State or Country of Incorporation: Missouri
(b) Date of Incorporation: September 3, 1999
(c) Period of Duration: Perpetual

- (a) Address of the principal office, wherever located: 4400 Main Street, Kansas City, Missouri 64111
(b) Address of principal office in Illinois: NONE
(if none, so state)

- Name and address of the registered agent and registered office in Illinois.
Registered Agent C T Corporation System
First Name Middle Name Last Name
Registered Office c/o C T Corporation System, 208 S. La Salle Street
Number Street Suite #
Chicago 60604 Cook
City ZIP Code County

- States and countries in which it is admitted or qualified to transact business: (Include state of incorporation)
MO

- Names and residential addresses of officers and directors:
Name No. & Street City State ZIP
President See attached list of officers
Secretary _____
Director See attached list of directors
Director _____
Director _____

EXPEDITED
RECORDING DESK
If more than 3, attach list
SEP 29 1999
SECRETARY OF STATE

7. Purpose or purposes proposed to be pursued in transacting business in this state:

(If not sufficient space to cover this point, add one or more sheets of this size.)

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the General and Business Corporation Law of Missouri and permitted under the Illinois Business Corporation Act.

8. Authorized and issued shares:

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
Common	(No series)	\$1.00	30,000	100

9. Paid-in Capital: \$ 9,900

("Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.)

- 10. (a) Give an estimate of the total value of all the property* of the corporation for the following year: \$10,000
- (b) Give an estimate of the total value of all the property* of the corporation for the following year that will be located in Illinois: \$ none
- (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 45 million
- (d) State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois: \$ 44million

11. Interrogatories: (Important — this section must be completed.)

- ** (a) Office or offices to which all contracts with the corporation are forwarded for final acceptance: Office: 4400 Main Street, Kansas City, Missouri 64111.
- (b) Number of shares of all classes owned by residents of Illinois: 0
- (c) Number of shares of all classes owned by non-residents of Illinois: 100
- (d) Is the corporation transacting business in this state at this time? NO
- (e) If the answer to item 11(d) is yes, state the exact date on which it commenced to transact business in Illinois:

12. This application is accompanied by a certified copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.

13. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**)

Dated September 20, 1999 H & R Block Enterprises, Inc.
(Month & Day) (Year) (Exact Name of Corporation)

attested by [Signature] by [Signature]
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

STEVEN A. CHRISTIANSEN SECRETARY Thomas L. Zimmerman, President
(Type or Print Name and Title) (Type or Print Name and Title)

* PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

** When the response to #11(a) lists ONLY an Illinois address, then the total business as reflected in #10(c) is also considered to be Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital, and consequently the amount of license fees and franchise taxes, may be proportionately higher due to the Illinois address shown under #11(a).

Appendix to
Application for Certificate of Authority
For
H & R Block Enterprises, Inc.

Mark A. Ernst
Director
4400 Main St.
Kansas City, MO 64111

Brian DiGiorgio
Vice President(Service Center)
4400 Main St.
Kansas City, MO 64111

2100 Stratford Rd.
Mission Hills, KS 66208

8111 West 129th Terrace
Overland Park, KS 66213

484-72-5102

150-54-8886

Frank L. Salizzoni
Director
4400 Main St.
Kansas City, MO 64111

Cheryl L. Givens
Vice President & Treasurer
4400 Main St.
Kansas City, MO 64111

5720 Oakwood Rd.
Mission Hills, KS 66208

6829 N. Euclid Ave.
Gladstone, MO 64118

166-30-5458

505-70-7832

Thomas L. Zimmerman
President & Director
4400 Main St.
Kansas City, MO 64111

Timothy D. Larson
Vice President(Supply Services)
4400 Main St.
Kansas City, MO 64111

14305 NW 74th St.
Parkville, MO 64152

2818 SW 11th St.
Lee's Summit, MO 64081

Social Security #: 523-72-7805

399-70-4731

William H. Koontz
Senior Vice President & Director
4400 Main St.
Kansas City, MO 64111

Patrick D. Petrie
Vice President(Market Development)
4400 Main St.
Kansas City, MO 64111

Route 1 Box 62
Camden Point, MO 64108

17835 W 69th St.
Shawnee, KS 66217

232-74-5423

509-66-1018

Mark K. Whitaker
Senior Vice President & Director
4400 Main St.
Kansas City, MO 64111

Kenneth E. Treat, Jr.
Vice President(Franchise Support)
4400 Main St.
Kansas City, MO 64111

6158 N. Mattox
Kansas City, MO 64151

6804 NW Monticello Ct.
Parkville, MO 64152

371-72-4204

511-62-8227

RECORDER'S OFFICE
RECORDING DESK
BOX 170

Roger A. Zaremba
Vice President(Technical Services)
4400 Main St.
Kansas City, MO 64111

13715 Woodward
Overland Park, KS 66223

044-42-3824

Steven A. Christiansen
Asst. Vice President & Secretary
4400 Main St.
Kansas City, MO 64111

4408 W. 93rd St.
Prarie Village, KS 66207

489-52-3582

Edward B. Feinstein
Asst. Vice President(Electronic Adm.)
4400 Main St.
Kansas City, MO 64111

810 W. 69th St.
Kansas City, MO 64113

378-52-5484

John R. Greenway
Asst. Vice President(Franchise
Operations)
4400 Main St.
Kansas City, MO 64111

3948 Garfield Dr.
Stone Mountain, GA 30245

246-60-4699

Victoria A. Hall
Asst. Vice
President(Technology/Operations)
4400 Main St.
Kansas City, MO 64111

10800 NW 59th St.
Parkville, MO 64152

312-70-9279

Bruce A. Johansson
Asst. Vice President(Northeast
Franchise)
4400 Main St.
Kansas City, MO 64111

1215 NE 94th Terrace
Kansas City, MO 64155

510-74-7103

Mary J. Rennard
Asst. Vice President(Central Franchise)
4400 Main St.
Kansas City, MO 64111

2911 Senour Rd.
Indianapolis, IN 46239

493-64-8774

Cynthia W. Scherb
Asst. Vice President & Senior Counsel
4400 Main St.
Kansas City, MO 64111

3424 W. Coleman Rd.
Kansas City, MO 64111

327-58-4867

Lucinda R. Stockwell
Asst. Vice President(Western Franchise)
4400 Main St.
Kansas City, MO 64111

321 Lynbrook Dr.
San Ramon, CA 94583

010-32-5783

Marcia A. Allin
Asst. Vice President
4400 Main St.
Kansas City, MO 64111

21595 East Crestline Drive
Aurora, CO 80015

527-45-9661

RECORDING DESK
BOX 170

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Asst. Vice President
4400 Main St.
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Asst. Vice President
4400 Main St.
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6122 Wildcat Run
West Palm Beach, FL 33412

6 Ely Court
Metuchen, NJ 08840

578-56-3979

157-42-4751

Sharon L. Brazeal
Asst. Vice President
4400 Main St.
Kansas City, MO 64111

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Asst. Vice President
4400 Main St.
Kansas City, MO 64111

15616 Malvern Hill Ave.
Baton Rouge, LA 70817

2675 Winthrop Way
Lawrenceville, GA 30245

490-48-3921

246-60-4699

Frank J. Cabrera
Asst. Vice President
4400 Main St.
Kansas City, MO 64111

Cathy L. Furbee
Asst. Vice President
4400 Main St.
Kansas City, MO 64111

1860 Columbia Ct.
Tracy, CA 95376

39200 Citation Place
Farmington Hills, MI 48331

526-29-5828

232-33-0114

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Asst. Vice President
4400 Main St.
Kansas City, MO 64111

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Asst. Vice President
4400 Main St.
Kansas City, MO 64111

17617 Addison Rd.
Dallas, TX 75387

13002 New Britton Dr.
Fishers, IN 46038

012-42-2744

483-48-0818

Paula B. Dills
Asst. Vice President
4400 Main St.
Kansas City, MO 64111

Randy D. Lackey
Asst. Vice President
4400 Main St.
Kansas City, MO 64111

6598 Hemlock Point Rd.
New Market, MD 21174

623 Vista View Dr.
Ashville, NC 28803

406-82-3375

239-92-7154

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BOX 170

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Kansas City, MO 64111

Thomas J. Weatherhead
Asst. Vice President
4400 Main St.
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5260 Shadyside Rd.
Clarence, NY 14031

26615 Basswood Ave.
Ranchero Palos Verdes, CA 90275

123-52-6773

362-72-3625

Steven B. Mosher
Asst. Vice President
4400 Main St.
Kansas City, MO 64111

Margaret M. Wendt
Asst. Vice President
4400 Main St.
Kansas City, MO 64111

870 W. 13837 Tess Corner
Muskego, WI 53150

17308 Queen Mary Lane
Tinley Park, IL 60477

023-40-9857

342-44-9774

Linda M. Murphy
Asst. Vice President
4400 Main St.
Kansas City, MO 64111

Robert E. Mulloy Jr.
Asst. Secretary
4400 Main St.
Kansas City, MO 64111

28 Four Winds Dr.
Pembroke, MA 02359

800 W. Santa Fe Trail
Kansas City, MO 64145

042-36-4653

497-32-8827

Lawrence A. Roames
Asst. Vice President
4400 Main St.
Kansas City, MO 64111

425 Glenside Ln.
Powell, OH 43065

317-50-4114

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614 Covered Bridge Ln.
Doylestown, PA 18901

348-40-0036

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