



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000356436

2. Name of Corporation HRB Tax Group, Inc.

3. Street Address Principal Business Office:

No. and Street: ONE H&R BLOCK WAY

City or Town: KANSAS CITY

State: MO

Zip: 64105

Country: USA

4. Business Phone No.

816-854-3000

5. State of Incorporation

State: MO

6. Brief Description of the Character of Business Conducted in Rhode Island

PROVIDE TAX RETURN PREPARATION AND RELATED SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	TIMOTHY C GOKEY	ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA
DIRECTOR	TIMOTHY C. GOKEY	ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA
VICE PRESIDENT & TREASURER	JEFFREY T. BROWN	ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA
VICE PRESIDENT, CORPORATE COUNSEL & SECRETARY	BRIAN H. SCHMIDT	ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA

VICE PRESIDENT	DAVID S. WILEY	ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA
VICE PRESIDENT	PAULA DRUM	ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA
VICE PRESIDENT	ROBERT J. MORETTI	31 SCHOOSSETT STREET, UNIT 400 PEMBROKE, MA 02359 USA
VICE PRESIDENT	LARRY A. ROAMES	PLAZA, 1451 ELM HILL PIKE, SUITE 255 NASHVILLE, TN 37210 USA
VICE PRESIDENT	SANDRA ROMERO	517 ROUTH 1 SOUTH, SUITE 1001 ISELIN, NJ 08830 USA
VICE PRESIDENT	MARGARET M WENDT	15700 W. 103RD ST, SUITE 230 LEMANT, IL 60439 USA
ASSISTANT TREASURER	JAMES E. KARLIN	ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA
VICE PRESIDENT	KEVIN N. HARRIS	ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA
VICE PRESIDENT	DIANE M. COOLEY	ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA
VICE PRESIDENT	RANDY ADAMS	ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA
VICE PRESIDENT	WILLIAM C. BIRKINS	ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA
CHIEF FINANCIAL OFFICER	BRIAN N. SCHELL	ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA
VICE PRESIDENT	STEVEN A. COOK	PALM TERRACE, 25521 COMMERCENTRE DR., SUITE 150 LAKE FOREST, CA 92630 USA
VICE PRESIDENT	BRUCE R. JOHANSSON	14 MANCHESTER SQ, SUITE 245 PORTSMOUTH, NH 03801 USA
SR. VICE PRESIDENT	KENNETH E TREAT JR.	ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA
SR. VICE PRESIDENT	THOMAS J. WEATHERHEAD	ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA
SENIOR EXECUTIVE	JOHN S. DAVIS	ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA
SR. VICE PRESIDENT	PHIL MAZZINI	517 ROUTE 1 SOUTH, SUITE 1001 ISELIN, NJ 08830 USA
VICE PRESIDENT & CTO	TYLER DERR	ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA
VICE PRESIDENT	LEO F. MARTINEZ	4713 LOVERS LANE DALLAS, TX 75209 USA
VICE PRESIDENT & GENERAL MANAGER	MARK PAUL BASINSKI	ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA
VICE PRESIDENT	SARAH E. MCELWEE	ONE H&R BLOCK WAY KANSAS CITY, MO 64105 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 5 Day of February, 2009 at 1:06:14 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JAMES E. KARLIN
Signature of Authorized Representative of the Corporation

ASSISTANT TREASURER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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