



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2010

1. Corporate ID No. 000111057

2. Name of Corporation JTH Tax, Inc.

3. Street Address Principal Business Office:

No. and Street: 1716 CORPORATE LANDING PARKWAY

City or Town: VIRGINIA BEACH

State: VA Zip: 23454 Country: USA

4. Business Phone No.

757-493-8855

5. State of Incorporation

State: DE

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

INCOME TAX PREPARATION, BOOKKEEPING, ACCOUNTING AND FRANCHISING OF SAME

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
SECRETARY	KATHLEEN CURRY	1716 CORPORATE LANDING PARKWAY VIRGINIA BEACH, VA 23454 USA
CFO	MARK BAUMGARTNER	1716 CORPORATE LANDING PARKWAY VIRGINIA BEACH, VA 23454 USA
VICE PRESIDENT OF OPERATIONS	T. RUFÉ VANDERPOOL	1716 CORPORATE LANDING PARKWAY VIRGINIA BEACH, VA 23454 USA
CHIEF INFORMATION OFFICER	CHARLES KIRKPATRICK	1716 CORPORATE LANDING PARKWAY VIRGINIA BEACH, VA 23454 USA
PRESIDENT	JOHN T HEWITT	1716 CORPORATE LENDING PARKWAY VIRGINIA BEACH, VA 23454- USA
CHIEF MARKETING OFFICER	MARTHA OGORMAN	1716 CORPORATE LANDING PARKWAY VIRGINIA BEACH, VA 23454 USA
DIRECTOR	GEORGE ROBSON	1716 CORPORATE LANDING PARKWAY VIRGINIA BEACH, VA 23454 USA
DIRECTOR	GARY GOLDING	1716 CORPORATE LANDING PARKWAY VIRGINIA BEACH, VA 23454 USA
DIRECTOR	STEVEN IBBOTSON	1716 CORPORATE LANDING PARKWAY VIRGINIA BEACH, VA 23454 USA
DIRECTOR	ROSS LONGFIELD	1716 CORPORATE LANDING PARKWAY VIRGINIA BEACH, VA 23454 USA
DIRECTOR	JOHN GAREL	1716 CORPORATE LANDING PARKWAY VIRGINIA BEACH, VA 23454 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	A	\$1.00	21,200,000.00	10960210
CWP	B	\$1.00	100,000.00	900000
PWP	A	\$1.00	320,000.00	190010

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 11 Day of January, 2010 at 10:14:43 AM. *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 ROBERT OLIVER
Signature of Authorized Representative of the Corporation

PARALEGAL
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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