

# 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.** 000146599

- 2. Name of Corporation RSM McGladrey Insurance Services, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 212 N. BRADY STREET

City or Town: DAVENPORT State: IA Zip: 52801 Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: DE

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

## **INSURANCE AGENCY**

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title               | Individual Name             | Address  |  |
|---------------------|-----------------------------|--|--|
|                     | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country                  |  |
| TREASURER           | BECKY S. SHULMAN            | ONE H&R BLOCK WAY<br>KANSAS CITY, MO 64105 USA                   |  |
| CFO                 | GEORGE DAUGHERTY            | 212 N. BRADY STREET<br>DAVENPORT, IA 52801 USA                   |  |
| SECRETARY           | VICKI M. LUBBEN             | 3600 AMERICAN BLVD. WEST, 3RD FLOOR<br>BLOOMINGTON, MN 55431 USA |  |
| VICE PRESIDENT      | RENE ORDOGNE                | 3600 AMERICAN BLVD. WEST, 3RD FLOOR<br>BLOOMINGTON, MN 55431 USA |  |
| PRESIDENT           | GEORGE DAUGHERTY            | 212 N. BRADY STREET<br>DAVENPORT, IA 52801 USA                   |  |
| DIRECTOR            | GEORGE DAUGHERTY            | 212 N. BRADY STREET<br>DAVENPORT, IA 52801 USA                   |  |
| ASSISTANT TREASURER | JAMES E KARLIN              | ONE H&R BLOCK WAY<br>KANSAS CITY, MO 64105 USA                   |  |
| ASSISTANT TREASURER | THOMAS PHILLIPS             | ONE H&R BLOCK WAY<br>KANSAS CITY, MO 64105 USA                   |  |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per<br>Share | Total Authorized Shares Number of Shares | Total Issued<br>and<br>Outstanding<br>Num of<br>Shares |
|----------------|-----------------|------------------------|--|--|
| CWP            |                 | \$1.00                 | 100.00                                   | 100  |

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 19 Day of February, 2010 at 8:37:23 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 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.

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