



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 25653		2. Name of Corporation Waddell & Reed, Inc.			
3. Street Address Principal Business Office 6300 Lamar		City Shawnee Mission	State KS	Zip 66202	
4. Business Phone No. (913) 236-1966		5. State of Incorporation Delaware		6. SIC Code 6064	
7. Brief Description of the Character of Business Conducted in Rhode Island securities broker/dealer					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Michael D Strohm		Vice President Name Brent K Bloss			
Street Address 6300 Lamar		Street Address 6300 Lamar			
City Shawnee Mission	State KS	Zip 66202	City Shawnee Mission	State KS	Zip 66202
Secretary Name Wendy J Hille		Treasurer Name Brent K Bloss			
Street Address 6300 Lamar		Street Address 6300 Lamar			
City Shawnee Mission	State KS	Zip 66202	City Shawnee Mission	State KS	Zip 66202
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Henry J Herrmann		Director Name Michael D Strohm			
Street Address 6300 Lamar		Street Address 6300 Lamar			
City Shawnee Mission	State KS	Zip 66202	City Shawnee Mission	State KS	Zip 66202
Director Name Keith A Tucker		Director Name			
Street Address 6300 Lamar		Street Address			
City Shawnee Mission	State KS	Zip 66202	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐					11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM \$1.00 PAR VALUE			1,000	COMMON	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



2 5 6 5 3

File Date	FILED
Check No.	MAR 07 2005
By	By
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer
Brent K Bloss
Print or Type Name of Officer
Vice President / Treasurer
Date
3/1/05
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *25653*		2. Name of Corporation Waddell & Reed, Inc.			
3. Street Address Principal Business Office 6300 LAMAR AVENUE			City SHAWNEE MISSION	State KS	Zip 66202
4. Business Phone No. (913) 236-1966		5. State of Incorporation DELAWARE			6. SIC Code 6064
7. Brief Description of the Character of Business Conducted in Rhode Island SECURITIES BROKER/DEALER					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name MICHAEL D STROHM			Vice President Name BRENT K BLOSS		
Street Address 6300 LAMAR			Street Address 6300 LAMAR		
City SHAWNEE MISSION	State KS	Zip 66202	City SHAWNEE MISSION	State KS	Zip 66202
Secretary Name DANIEL C SCHULTE			Treasurer Name BRENT K BLOSS		
Street Address 6300 LAMAR			Street Address 6300 LAMAR		
City SHAWNEE MISSION	State KS	Zip 66202	City SHAWNEE MISSION	State KS	Zip 66202
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name KEITH A TUCKER			Director Name HENRY J HERRMANN		
Street Address 6300 LAMAR			Street Address 6300 LAMAR		
City SHAWNEE MISSION	State KS	Zip 66202	City SHAWNEE MISSION	State KS	Zip 66202
Director Name MICHAEL D STROHM			Director Name		
Street Address 6300 LAMAR			Street Address		
City SHAWNEE MISSION	State KS	Zip 66202	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM \$1.00 PAR VALUE			1,000	COMMON	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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25653 FBC2/28/033:58:24 PM

File Date 3/2/04

Check No. 763510

By SC

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

BRENT K BLOSS 2/26/04
Signature of Officer Date
BRENT K BLOSS
Print or Type Name of Officer
VICE PRESIDENT / TREASURER
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *25653*		2. Name of Corporation Waddell & Reed, Inc.			
3. Street Address Principal Business Office 6300 LAMAR AVENUE		City SHAWNEE MISSION	State KS	Zip 66202-	
4. Business Phone No. 9132361966		5. State of Incorporation DELAWARE		6. SIC Code 6064	
7. Brief Description of the Character of Business Conducted in Rhode Island SECURITIES BROKER/DEALER					
8. NAMES AND ADDRESSES OF THE OFFICERS (X"BOX FOR ATTACHMENT") ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name MICHAEL D STROHM		Vice President Name DAVID R BURFORD			
Street Address 6300 LAMAR		Street Address 6300 LAMAR			
City SHAWNEE MISSION	State KS	Zip 66202	City SHAWNEE MISSION	State KS	Zip 66202
Secretary Name DANIEL C SCHULTE		Treasurer Name JOHN E SUNDEEN JR			
Street Address 6300 LAMAR		Street Address 6300 LAMAR			
City SHAWNEE MISSION	State KS	Zip 66202	City SHAWNEE MISSION	State KS	Zip 66202
9. NAMES AND ADDRESSES OF THE DIRECTORS (X"BOX FOR ATTACHMENT") ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name KEITH A TUCKER		Director Name HENRY J HERRMANN			
Street Address 6300 LAMAR		Street Address 6300 LAMAR			
City SHAWNEE MISSION	State KS	Zip 66202	City SHAWNEE MISSION	State KS	Zip 66202
Director Name MICHAEL D STROHM		Director Name			
Street Address 6300 LAMAR		Street Address			
City SHAWNEE MISSION	State KS	Zip 66202	City	State	Zip
10. SHARES AUTHORIZED (X"BOX FOR ATTACHMENT") ☐ 11. SHARES ISSUED (X"BOX FOR ATTACHMENT") ☐					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM \$1.00 PAR VALUE			1,000	Common	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 5 6 5 3 *

25653FBC2/28/033:58:24PM

File Date 3-7-03

Check No. 105787

By: 10P

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Brent K Bloss 3/3/03
Signature of Officer Date
Brent K Bloss
Print or Type Name of Officer
Asst Vice President & Asst Treasurer
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

25653

2. Name of Corporation

Waddell & Reed, Inc.

3. Street Address Principal Business Office

6300 LAMAR

City

SHANNEE MISSION

State

KS

Zip

66202

4. Business Phone No.

(913) 236-2000

5. State of Incorporation

DELAWARE

6. SIC Code

6064

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

SECURITIES BROKER/DEALER

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

MICHAEL D STROHM

Vice President Name

THOMAS W BUTCH

Street Address

6300 LAMAR

Street Address

6300 LAMAR

City

SHANNEE MISSION

State

KS

Zip

66202

City

SHANNEE MISSION

State

KS

Zip

66202

Secretary Name

DANIEL C SCHULTE

Treasurer Name

JOHN E SUNDEEN, JR.

Street Address

6300 LAMAR

Street Address

6300 LAMAR

City

SHANNEE MISSION

State

KS

Zip

66202

City

SHANNEE MISSION

State

KS

Zip

66202

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

KEITH A TUCKER

Director Name

HENRY J HERRMANN

Street Address

6300 LAMAR

Street Address

6300 LAMAR

City

SHANNEE MISSION

State

KS

Zip

66202

City

SHANNEE MISSION

State

KS

Zip

66202

Director Name

MICHAEL D STROHM

Director Name

Street Address

6300 LAMAR

Street Address

City

SHANNEE MISSION

State

KS

Zip

66202

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 COMM \$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1000

Comm

1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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RECEIVING IN LICENSING

MAR 22 2002

File Date: 3-28-02

Check No.: 410460

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 02/11/02
Signature of Officer Date

MICHAEL D STROHM
Print or Type Name of Officer

PRESIDENT, CEO, CFO, & DIRECTOR
Title of Officer

5

Form 630 12/01



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **25653** 2. Name of Corporation **Waddell & Reed, Inc.**

3. Street Address Principal Business Office
6300 LAMAR

City **SHAWNEE MISSION** State **KS**

Zip **66202**

4. Business Phone No.
(913) 236-1966

5. State of Incorporation
DELAWARE

6. SIC Code
6064

7. Brief Description of the Character of Business Conducted in Rhode Island
SECURITIES BROKER/DEALER

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **ROBERT L HECHLER**

Vice President Name **ROBERT J. WILLIAMS**

Street Address **6300 LAMAR**

Street Address **6300 LAMAR**

City **SHAWNEE MISSION** State **KS**

Zip **66202**

City **SHAWNEE MISSION** State **KS**

Zip **66202**

Secretary Name **DANIEL C SCHULTE**

Treasurer Name **ROBERT L HECHLER**

Street Address **6300 LAMAR**

Street Address **6300 LAMAR**

City **SHAWNEE MISSION** State **KS**

Zip **66202**

City **SHAWNEE MISSION** State **KS**

Zip **66202**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **KEITH A. TUCKER**

Director Name **ROBERT L HECHLER**

Street Address **6300 LAMAR AVE**

Street Address **6300 LAMAR**

City **SHAWNEE MISSION** State **KS**

Zip **66202**

City **SHAWNEE MISSION** State **KS**

Zip **66202**

Director Name **HENRY J. HERDMAN**

Director Name

6300 LAMAR

City **SHAWNEE MISSION** State **KS**

Zip **66202**

Street Address

City State Zip

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares	Class/Series	Par Value
1,000	COMMON	1.00

Number of Shares	Class/Series	Par Value
1,000	Common	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 5 6 5 3 *

4-13-01

File Date: **3-7-02**

Check No.: **2**

By: _____

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Robert L. Hechler 02/15/01
Signature of Officer Date

ROBERT L. HECHLER

Print or Type Name of Officer

PRESIDENT, TREASURER & DIRECTOR
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **25653** 2. Name of Corporation **Waddell & Reed, Inc.**
3. Street Address Principal Business Office
6300 Lamar Avenue
4. Business Phone No. **(913) 236-1966** 5. State of Incorporation **DELAWARE**
7. Brief Description of the Character of Business Conducted in Rhode Island

City **Shawnee Mission** State **KS** Zip **66202**
6. SIC Code **6064**

Security Broker/Dealer

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name
Robert L. Hechler
Street Address
6300 Lamar Ave.
City **Shawnee Mission** State **KS** Zip **66202**

Vice President Name
Robert J. Williams
Street Address
6300 Lamar Ave.
City **Shawnee Mission** State **KS** Zip **66202**

Secretary Name
Daniel C. Schulte
Street Address
6300 Lamar Ave.
City **Shawnee Mission** State **KS** Zip **66202**

Treasurer Name
Robert L. Hechler
Street Address
6300 Lamar Ave.
City **Shawnee Mission** State **KS** Zip **66202**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name
Keith A. Tucker
Street Address
6300 Lamar Ave.
City **Shawnee Mission** State **KS** Zip **66202**

Director Name
Henry J. Herrmann
Street Address
6300 Lamar Ave.
City **Shawnee Mission** State **KS** Zip **66202**

Director Name
Robert L. Hechler
Street Address
6300 Lamar Ave.
City **Shawnee Mission** State **KS** Zip **66202**

Director Name
WADDELL & REED SERVICES, INC.
Street Address
6300 Lamar Ave.
City **Shawnee Mission** State **KS** Zip **66202**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 Common 1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
1,000 Common 1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 5 6 5 3 *

File Date: **3/24/00**

Check No.: **334024**

By: **John E. Sundeen, Jr.**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer **John E. Sundeen, Jr.** Date **2/21/2000**

Print or Type Name of Officer **John E. Sundeen, Jr.**

Title of Officer **Senior Vice President**

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 99

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

25653

Waddell & Reed, Inc.

3. Street Address Principal Business Office

6300 Lamar - PO. Box 29217

City

State

Zip

Shawnee Mission

KS

66201-9217

4. Business Phone No.

5. State of Incorporation

6. SIC Code

(913) 236-1966

Delaware

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

Security Broker/Dealer

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒

President Name

Vice President Name

Robert L. Hechler

Robert J. Williams

Street Address

Street Address

6300 Lamar

6300 Lamar

City

State

Zip

City

State

Zip

Shawnee Mission, KS

66202

Shawnee Mission KS

66202

Secretary Name

Treasurer Name

Helge K. Lee

Robert L. Hechler

Street Address

Street Address

6300 Lamar

6300 Lamar

City

State

Zip

City

State

Zip

Shawnee Mission KS

66202

Shawnee Mission KS

66202

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒

Director Name

Director Name

Keith A. Tucker

Robert L. Hechler

Street Address

Street Address

6300 Lamar

6300 Lamar

City

State

Zip

City

State

Zip

Shawnee Mission KS

66202

Shawnee Mission KS

66202

Director Name

Director Name

Henry J. Hermann

Street Address

Street Address

6300 Lamar

City

State

Zip

City

State

Zip

Shawnee Mission KS

66202

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

1,000

Common

1.00

1,000

Common

1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date:

Check No.:

By:

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

2/20/99

Date

Michael D. Strohm

Print or Type Name of Officer

Senior Vice President & Controller

Title of Officer

WADDELL & REED, INC.
DIRECTORS AND OFFICERS

Keith A. Tucker	Chairman of the Board and Director
Robert L. Hechler	President, Treasurer, Chief Executive Officer, Principal Financial Officer and Director
Robert J. Williams, Jr.	Executive Vice President and National Sales Manager
Henry J. Herrmann	Director
Helge K Lee	Senior Vice President, Secretary and General Counsel
Michael D. Strohm	Senior Vice President and Controller
David R. Burford	Vice President, Assistant Secretary and Associate General Counsel
Michael G. Gerken	Senior Vice President
Steven E. Hermes	Vice President
William D. Howey, Jr.	Vice President
Terry M. Parker	Vice President
Bradford R. Smith	Assistant Vice President
Cheryl D. Hancock	Assistant Vice President and Assistant Controller
Sara L. Kircher	Assistant Vice President
James McCroy	Assistant Vice President

Office Location:
6300 Lamar Avenue
Shawnee Mission, KS 66202



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED) IN BLACK)

1. Corporate ID No.

25653

2. Name of Corporation

Waddell & Reed, Inc.

3. Street Address Principal Business Office

6300 Lamar - P.O. Box 29217

City

Shawnee Mission

State

Kansas

Zip

66201-9217

4. Business Phone No.

(913) 236-1966

5. State of Incorporation
DELAWARE

6. SIC Code
6064

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

Security Broker/Dealer

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name

Robert L. Hechler

Street Address

6300 Lamar

City

Shawnee Mission

State

Kansas

Zip

66202

Secretary Name

Sharon K. Pappas

Street Address

6300 Lamar

City

Shawnee Mission

State

Kansas

Zip

66202

Vice President Name

Robert J. Williams

Street Address

6300 Lamar

City

Shawnee Mission

State

Kansas

Zip

66202

Treasurer Name

Robert L. Hechler

Street Address

6300 Lamar

City

Shawnee Mission

State

Kansas

Zip

66202

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

Keith A. Tucker

Street Address

6300 Lamar

City

Shawnee Mission

State

Kansas

Zip

66202

Director Name

Robert L. Hechler

Street Address

6300 Lamar

City

Shawnee Mission

State

Kansas

Zip

66202

Director Name

Henry J. Herrmann

Street Address

6300 Lamar

City

Shawnee Mission

State

Kansas

Zip

66202

Street Address

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000

Common/NA

1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000

Common/NA

1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 5 6 5 3 *

File Date: 2.17.98

Check No.: 250-750

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/10/98
Signature of Officer Date

Michael D. Strohm

Print or Type Name of Officer

Senior Vice President & Controller

Title of Officer

WADDELL & REED, INC.
DIRECTORS AND OFFICERS

Keith A. Tucker	Chairman of the Board and Director	6300 Lamar Avenue Shawnee Mission, KS 66202
Robert L. Hechler	President, Treasurer, Chief Executive Officer, Principal Financial Officer and Director	6300 Lamar Avenue Shawnee Mission, KS 66202
Robert J. Williams, Jr.	Executive Vice President and National Sales Manager	6300 Lamar Avenue Shawnee Mission, KS 66202
Henry J. Herrmann	Director	6300 Lamar Avenue Shawnee Mission, KS 66202
Sharon K. Pappas	Senior Vice President, Secretary and General Counsel	6300 Lamar Avenue Shawnee Mission, KS 66202
Michael D. Strohm	Senior Vice President and Controller	6300 Lamar Avenue Shawnee Mission, KS 66202
David R. Burford	Vice President, Assistant Secretary and Associate General Counsel	6300 Lamar Avenue Shawnee Mission, KS 66202
Michael G. Gerken	Vice President	6300 Lamar Avenue Shawnee Mission, KS 66202
Steven E. Hermes	Vice President	6300 Lamar Avenue Shawnee Mission, KS 66202
William D. Howey, Jr.	Vice President	6300 Lamar Avenue Shawnee Mission, KS 66202
Terry M. Parker	Vice President	6300 Lamar Avenue Shawnee Mission, KS 66202

WADDELL & REED, INC.
DIRECTORS AND OFFICERS

Bradford R. Smith	Assistant Vice President	6300 Lamar Avenue Shawnee Mission, KS 66202
Cheryl D. Hancock	Assistant Vice President and Assistant Controller	6300 Lamar Avenue Shawnee Mission, KS 66202
Sara L. Kircher	Assistant Vice President	6300 Lamar Avenue Shawnee Mission, KS 66202
James McCroy	Assistant Vice President	6300 Lamar Avenue Shawnee Mission, KS 66202



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **25653** 2. Name of Corporation **Waddell & Reed, Inc.**
3. Street Address Principal Business Office **6300 Lamar - P.O. Box 29217** City **Shawnee Mission** State **Kansas** Zip **66201-9217**
4. Business Phone No. **(913) 236-1966** 5. State of Incorporation **DELAWARE** 6. SIC Code **6064**
7. Brief Description of the Character of Business Conducted in Rhode Island
Security Broker/Dealer

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X

President Name Robert L. Hechler	Vice President Name Robert J. Williams
Street Address 6300 Lamar	Street Address 6300 Lamar
City Shawnee Mission State Kansas Zip 66202	City Shawnee Mission State Kansas Zip 66202
Secretary Name Sharon K. Pappas	Treasurer Name Robert L. Hechler
Street Address 6300 Lamar	Street Address 6300 Lamar
City Shawnee Mission State Kansas Zip 66202	City Shawnee Mission State Kansas Zip 66202

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X

Director Name Keith A. Tucker	Director Name Robert L. Hechler
Street Address 6300 Lamar	Street Address 6300 Lamar
City Shawnee Mission State Kansas Zip 66202	City Shawnee Mission State Kansas Zip 66202
Director Name	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip

10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	Common/NA	1.00	1,000	Common/NA	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 2/18/97
Check No.: 229695
By: GAA
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

X Michael D. Strohm 2/11/97
Signature of Officer Date
Michael D. Strohm
Print or Type Name of Officer
Senior Vice President, and Controller
Title of Officer

WADDELL & REED, INC.
DIRECTORS AND OFFICERS

Keith A. Tucker	Chairman of the Board and Director	6300 Lamar Avenue Shawnee Mission, KS 66202
Robert L. Hechler	President, Treasurer, Chief Executive Officer, Principal Financial Officer and Director	6300 Lamar Avenue Shawnee Mission, KS 66202
Robert J. Williams, Jr.	Executive Vice President and National Sales Manager	6300 Lamar Avenue Shawnee Mission, KS 66202
Henry J. Herrmann	Director	6300 Lamar Avenue Shawnee Mission, KS 66202
Sharon K. Pappas	Senior Vice President, Secretary and General Counsel	6300 Lamar Avenue Shawnee Mission, KS 66202
James A. Williams	Senior Vice President	6300 Lamar Avenue Shawnee Mission, KS 66202
Michael D. Strohm	Senior Vice President and Controller	6300 Lamar Avenue Shawnee Mission, KS 66202
David R. Burford	Vice President, Assistant Secretary and Associate General Counsel	6300 Lamar Avenue Shawnee Mission, KS 66202
Michael G. Gerken	Vice President	6300 Lamar Avenue Shawnee Mission, KS 66202
Steven E. Hermes	Vice President	6300 Lamar Avenue Shawnee Mission, KS 66202
William D. Howey, Jr.	Vice President	6300 Lamar Avenue Shawnee Mission, KS 66202

WADDELL & REED, INC.
DIRECTORS AND OFFICERS

Terry M. Parker	Vice President	6300 Lamar Avenue Shawnee Mission, KS 66202
Bradford R. Smith	Assistant Vice President	6300 Lamar Avenue Shawnee Mission, KS 66202
Cheryl D. Hancock	Assistant Vice President and Assistant Controller	6300 Lamar Avenue Shawnee Mission, KS 66202
Sara L. Kircher	Assistant Vice President	6300 Lamar Avenue Shawnee Mission, KS 66202
James McCroy	Assistant Vice President	6300 Lamar Avenue Shawnee Mission, KS 66202

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1 - March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 25653		2. NAME OF CORPORATION Waddell & Reed, Inc.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 6300 Lamar P.O. Box 29217		CITY Shawnee Mission	STATE KS
4. BUSINESS PHONE NO. (913) 236-1966		5. STATE OF INCORPORATION DELAWARE	6. SIC CODE 6064
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Securities Broker / Dealer			
8. NAMES AND ADDRESSES OF THE OFFICERS Also See attached			
PRESIDENT NAME Robert Heubler ATTACHED		VICE PRESIDENT NAME George Wukhula	
STREET ADDRESS 6027 Lorton Lane		STREET ADDRESS 4575 Walnut	
CITY Fairway	STATE KS	CITY KC	STATE MO
ZIP CODE 66205		ZIP CODE 64111	
SECRETARY NAME Shawn Pappas		TREASURER NAME	
STREET ADDRESS 13101 Benson St		STREET ADDRESS	
CITY O.P.	STATE KS	CITY	STATE
ZIP CODE 66213		ZIP CODE	
9. NAMES AND ADDRESSES OF THE DIRECTORS			
DIRECTOR NAME Keith Tucker SEE ATTACHED		DIRECTOR NAME Robert Heubler	
STREET ADDRESS 433 Ward Parkway #25		STREET ADDRESS 6027 Lorton Lane	
CITY KC	STATE MO	CITY Fairway	STATE KS
ZIP CODE 64112		ZIP CODE 66205	
DIRECTOR NAME George Wukhula		DIRECTOR NAME Henry Hermann	
STREET ADDRESS 4575 Walnut		STREET ADDRESS 9980 Hemlock Dr	
CITY KC	STATE MO	CITY O.P.	STATE KS
ZIP CODE 64111		ZIP CODE 66213	
10. SHARES AUTHORIZED AND ISSUED			
AUTHORIZED SHARES			ISSUED SHARES
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	
1000	Common/NA	1.-	

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: 3/1/96

Check No: 0204979

By: CP

For Secretary of State Use Only

Signature of Officer

Michael D. Strohman

Print or Type Name of Officer

Sr. Vice President

Title of Officer

2-6-95

Date

WADDELL & REED, INC.

DIRECTORS AND OFFICERS

Keith A. Tucker
433 Ward Parkway - #25
Kansas City, MO 64112
SS# 464-70-5327

Chairman - 5/93
and Director - 5/93

Robert L. Hechler
6027 Lockton Lane
Fairway, KS 66205
SS# 321-30-5446

President, - 5/93 Chief
Executive Officer, - 5/93
Treasurer, - 8/81
Principal Financial Officer
and Director - 8/81

George L. Wirkkula
4515 Walnut
Kansas City, MO 64111
SS# 474-38-7094

Executive Vice President,
National Sales Manager
and Director - 1/93

Henry J. Hermann
9980 Hemlock Drive
Overland Park, KS 66212
SS# 130-32-9392

Director - 5/93

Sharon K. Pappas
13101 Benson St.
Overland Park, KS 66213
SS# 513-58-4413

Senior Vice President, - 9/94
Secretary - 9/94
and General Counsel - 9/94

James A. Williams
4410 Lake Dr.
Lee's Summit, MO 64063
SS# 495-38-4397

Senior Vice President - 9/83

Michael D. Strohm
6 West 53rd Terrace
Kansas City, MO 66112
SS# 509-56-4818

Senior Vice President - 1/94
and Controller - 1/88

Michael G. Gerken
1101 W. 120th Terr.
Kansas City, MO. 64145
SS# 495-48-3360

Vice President - 1/88

State of Rhode Island and Providence Plantations



Office of The Secretary of State

100 North Main Street

Providence, Rhode Island 02903-1335

401-277-3040

ANNUAL REPORT

Please Type or Print

File Annually - Jan. 1 - March 1

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0025653

1995

Corporate ID: _____ Annual Report for the year: _____

Maddell & Reed, Inc.

Name of Corporation: _____

Business entity organized under the laws of the State of: DELAWARE

Business Entity is (check one):

For foreign entity, address and telephone number of principal office:

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

4300 LAMAR

PO Box 29217

SHAWNEE MISSION KANSAS 66201-9217

Phone: (913) 236-1966

Brief statement of the character of business conducted in Rhode Island:

Securities Broker/Dealer

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box).

Phone: ()

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE

SEE ATTACHED

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class / Series
1000	Common/NA

Number of Shares	Class / Series
1000	Common/NA

Date 2/10, 19 95

By: [Signature]

MICHAEL D. STROM

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

OT CORPORATION SYSTEM
125 DYER STREET
PROVIDENCE RI 02903

FILED

FEB 21 1995

By: [Signature]
178261

WADDELL & REED, INC.

DIRECTORS AND OFFICERS

Keith A. Tucker
433 Ward Parkway - #25
Kansas City, MO 64112
SS# 464-70-5327

Chairman - 5/93
and Director - 5/93

Robert L. Hechler
6027 Lockton Lane
Fairway, KS 66205
SS# 321-30-5446

President, - 5/93 Chief
Executive Officer, - 5/93
Treasurer, - 8/81
Principal Financial Officer
and Director - 8/81

George L. Wirkkula
4515 Walnut
Kansas City, MO 64111
SS# 474-38-7094

Executive Vice President,
National Sales Manager
and Director - 1/93

Henry J. Hermann
9980 Hemlock Drive
Overland Park, KS 66212
SS# 130-32-9392

Director - 5/93

Sharon K. Pappas
13101 Benson St.
Overland Park, KS 66213
SS# 513-58-4413

Senior Vice President, - 9/94
Secretary - 9/94
and General Counsel - 9/94

James A. Williams
4410 Lake Dr.
Lee's Summit, MO 64063
SS# 495-38-4397

Senior Vice President - 9/83

Michael D. Strohm
6 West 53rd Terrace
Kansas City, MO 66112
SS# 509-56-4818

Senior Vice President - 1/94
and Controller - 1/88

Michael G. Gerken
1101 W. 120th Terr.
Kansas City, MO. 64145
SS# 495-48-3360

Vice President - 1/88

Directors and Officers
Waddell & Reed, Inc.
Page 2

William D. Howey, Jr.
8740 Cherokee Lane
Leawood, KS 66206
SS# 499-44-1058

Vice President - 1/89

David R. Burford
1902 N.W. 45th Terr.
Parkville, MO 64150
SS# 488-54-6130

Vice President - 1/93
and Assistant Secretary - 5/87
Associate General Counsel- 1/87

Steven E. Hermes
9531 Belinder
Leawood, KS. 66206
SS# 509-44-2442

Vice President - 1/93

Terry M. Parker
2136 N. 13th
Blue Springs, MO. 64105
SS# 490-60-9539

Vice President - 1/93

Bradford R. Smith
3592 Chapel Dr.
Lee's Summit, MO 64063
SS# 490-42-2652

Assistant Vice President - 1/77

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE OR PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually,
LLC: Sept 1-15
CORP: Jan 1-15

Corporate ID: 0025553 Annual Report for the year: 1994

Name of Business Entity: Waddell & Reed, Inc.

Business entity organized under the laws of the State of: DELAWARE

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

6300 LAMAR

PO BOX 29217

SHAWNEE MISSION KANSAS 66201-9217

Phone: (913) 236-1916

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

Phone: () _____

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

CATHERINE A STEEN, CORP TAX ADM

PO BOX 29217

SHAWNEE MISSION KANSAS

66201-9217

Brief statement of the character of business conducted in Rhode Island

SECURITIES BROKER/DEALER

Date of Organization 2/11/21

Date of Qualification to do business in Rhode Island (if foreign entity):

Noted 9/28/81 nem

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☐ PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

SEE ATTACHED

☐ CHIEF OPERATING OFFICER OR ☐ VICE PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

☐ CUSTODIAN OF RECORDS OR ☐ SECRETARY (Check One) STREET ADDRESS CITY/STATE ZIP CODE

☐ CHIEF FINANCIAL OFFICER OR ☐ TREASURER (Check One) STREET ADDRESS CITY/STATE ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 1,000

CLASS Common

SERIES N/A

PAR VALUE OR
WITHOUT PAR \$1.00

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 1,000

CLASS Common

SERIES N/A

PAR VALUE OR
WITHOUT PAR \$1.00

Date: 2/9 1994

FILED

FEB 17 1994

By BR/52179

By: [Signature]

MICHAEL D STROUM

PRINT OR TYPE NAME OF OFFICER SIGNING

SR VP

TITLE OF OFFICER SIGNING

Form 31 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

WADDELL & REED, INC.

DIRECTORS AND OFFICERS

Keith A. Tucker
433 Ward Parkway - #25
Kansas City, MO 64112
SS# 464-70-5327

Chairman - 5/93
and Director - 5/93

Robert L. Hechler
6027 Lockton Lane
Fairway, KS 66205
SS# 321-30-5446

President, - 5/93 Chief
Executive Officer, - 5/93
Treasurer, - 8/81
Principal Financial Officer
and Director - 8/81

George L. Wirkkula
4515 Walnut
Kansas City, MO 64111
SS# 474-38-7094

Executive Vice President,
National Sales Manager
and Director - 1/93

Henry J. Hermann
9980 Hemlock Drive
Overland Park, KS 66212
SS# 130-32-9392

Director - 5/93

Rodney O. McWhinney
4102 W. 95th St.
Shawnee Mission, KS 66207
SS# 524-38-6016

Senior Vice President, - 8/81
Secretary - 8/81
and General Counsel - 8/81

James A. Williams
4410 Lake Dr.
Lee's Summit, MO 64063
SS# 495-38-4397

Senior Vice President - 9/83

Michael D. Strohm
6 West 53rd Terrace
Kansas City, MO 66112
SS# 509-56-4818

Senior Vice President - 1/94
and Controller - 1/88

Michael G. Gerken
1101 W. 120th Terr.
Kansas City, MO. 64145
SS# 495-48-3360

Vice President - 1/88

William D. Howey, Jr.
8740 Cherokee Lane
Leawood, KS 66206
SS# 499-44-1058

Vice President - 1/89

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

0124862 mmo

Corporate ID.....0025653.....

Annual Report for the year.....1993.....

FIRST: The name of the corporation is.....Waddell & Reed, Inc.....

SECOND: It is incorporated under the laws of.....Delaware.....

THIRD: Character of business, briefly stated, is.....Securities Broker/Dealer.....

FOURTH: If foreign corporation, address of its principal office.....100 W 10th St.....

.....WILMINGTON, DELAWARE.....

FIFTH: Business address in Rhode Island.....

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

SEE ATTACHED

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1000

Common

N/A

\$1.00

PAID

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1000

Common

N/A

\$1.00

MAR 01 1993

SECY OF STATE

Dated.....2/23/93..... 19.....

Waddell & Reed, Inc.
(Name of Corporation)

By.....

(Report must be signed by an officer)

Title.....Exec VP/Treas.....

DIRECTORS AND OFFICERS

WADDELL & REED, INC.

Ronald K. Richey
2001 S. 3rd Ave.
Birmingham, AL 35202

Chairman - 4/85
and Director - 3/85

William T. Morgan
8023 El Monte
Shawnee Mission, KS 66208
SS# 465-36-7956

President, - 8/81
Chief Executive Officer - 8/81
and Director - 8/81

Robert L. Hechler
6027 Lockton Lane
Fairway, KS 66205
SS# 321-30-5446

Executive Vice President, - 2/83
Treasurer, - 8/81
Principal Financial Officer - 8/81
and Director - 8/81

George L. Wirkkula
6300 Lamar
Shawnee Mission, KS 66201
SS# 474-38-7094

Executive Vice President,
National Sales Manager
and Director - 1/93

Rodney O. McWhinney
6120 Mission Drive
Shawnee Mission, KS 66208
SS# 524-38-6016

Senior Vice President, - 8/81
Secretary - 8/81
and General Counsel - 8/81

James A. Williams
4410 Lake Dr.
Lee's Summit, MO 64063
SS# 495-38-4397

Senior Vice President - 9/83

Robert G. Butterworth
10401 Grant Lane
Overland Park, KS 66612

Vice President - 1/92

Michael G. Gerken
1101 W. 120th Terr.
Kansas City, MO. 64145
SS# 495-48-3360

Vice President - 1/88

William D. Howey, Jr.
800 Fairway Holmes Ct.
Lee's Summit, MO 64064
SS# 499-44-1058

Vice President - 1/89

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

DKB # 00 97791

Corporate ID 0025553 Annual Report for the year 1992

FIRST: The name of the corporation is Waddell & Reed, Inc.

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is SECURITIES BROKER/DEALER

FOURTH: If foreign corporation, address of its principal office 100 W 10th STREET
WILMINGTON, DELAWARE 19801

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

SEE ATTACHED

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

1,000

Common

Series

N/A **PAID**

MAR 02 1992

Par Value
or statement that
shares are without
par value

\$ 1.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

1,000

Common

Series

N/A

Par Value
or statement that
shares are without
par value

\$ 1.00

Dated 2/26 1992

WADDELL & REED, INC.
(Name of Corporation)

By

[Signature]

(Report must be signed by an officer)

Title VP/Controller

DIRECTORS AND OFFICERS

WADDELL & REED, INC.

Ronald K. Richey
2001 S. 3rd Ave.
Birmingham, AL 35202

Chairman - 4/85
and Director - 3/85

William T. Morgan
8023 El Monte
Shawnee Mission, KS 66208
SS# 465-36-7956

President, - 8/81
Chief Executive Officer - 8/81
and Director - 8/81

Robert L. Hechler
6027 Lockton Lane
Fairway, KS 66205
SS# 321-30-5446

Executive Vice President, - 2/83
Treasurer, - 8/81
Principal Financial Officer - 8/81
and Director - 8/81

Larry G. Lady
15221 Midland Drive
Shawnee, KS 66217
SS# 509-40-9801

Executive Vice President, - 2/83
National Sales Manager - 1/80
and Director - 8/81

Henry J. Herrmann
9980 Hemlock Dr.
Overland Park, KS 66212
SS# 130-32-9392

Executive Vice President - 9/87
and Chief Investment Officer

Rodney O. McWhinney
6120 Mission Drive
Shawnee Mission, KS 66208
SS# 524-38-6016

Senior Vice President, - 8/81
Secretary - 8/81
and General Counsel - 8/81

James A. Williams
4410 Lake Dr.
Lee's Summit, MO 64063
SS# 495-38-4397

Senior Vice President - 9/83

Robert G. Butterworth
10401 Grant Lane
Overland Park, KS 66612

Vice President - 1/92

Michael G. Gerken
1101 W. 120th Terr.
Kansas City, MO. 64145
SS# 495-48-3360

Vice President - 1/88

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0025653

Annual Report for the year 1991

FIRST: The name of the corporation is Waddell & Reed, Inc.

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is SECURITIES BROKER/DEALER

FOURTH: If foreign corporation, address of its principal office 100 W 10th STREET
WILMINGTON, DELAWARE 19201

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

SEE ATTACHED

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

1,000

Common

Series

N/A

PAID

Par Value
or statement that
shares are without
par value

\$ 1.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

1,000

Common

Series

N/A

Par Value
or statement that
shares are without
par value

\$ 1.00

Dated 2/12 1991

WADDELL & REED, INC.
(Name of Corporation)

By

(Report must be signed by an officer)

Title EXEC VP / TREASURER

DIRECTORS AND OFFICERS

WADDELL & REED, INC.

Ronald K. Richey
2001 S. 3rd Ave.
Birmingham, AL 35202

Chairman - 4/85
and Director - 3/85

William T. Morgan
8023 El Monte
Shawnee Mission, KS 66208
SS# 465-36-7956

President, - 8/81
Chief Executive Officer - 8/81
and Director - 8/81

Robert L. Hechler
8200 Wenonga Rd.
Leawood, KS 66206
SS# 321-30-5446

Executive Vice President, - 2/83
Treasurer, - 8/81
Principal Financial Officer - 8/81
and Director - 8/81

Larry G. Lady
15221 Midland Drive
Shawnee, KS 66217
SS# 509-40-9801

Executive Vice President, - 2/83
National Sales Manager - 1/80
and Director - 8/81

Henry J. Herrmann
9980 Hemlock Dr.
Overland Park, KS 66212
SS# 130-32-9392

Executive Vice President - 9/87
and Chief Investment Officer

Rodney O. McWhinney
6120 Mission Drive
Shawnee Mission, KS 66208
SS# 524-38-6016

Senior Vice President, - 8/81
Secretary - 8/81
and General Counsel - 8/81

John M. Holliday
3901 W. 121st Terrace
Leawood, KS. 66209
SS# 362-34-2175

Senior Vice President - 4/88

Antonio Intagliata
9989 Hemlock Dr.
Overland Park, KS. 66212
SS# 490-52-0458

Senior Vice President - 4/88

Russell E. Thompson
12501 King St.
Overland Park, KS. 66213
SS# 492-40-7236

Senior Vice President - 4/88

James A. Williams
4410 Lake Dr.
Lee's Summit, MO 64063
SS# 495-38-4397

Senior Vice President - 9/83

Robert G. Alley
12405 High Dr.
Leawood, KS. 66209
SS# 489-54-0241

Vice President - 5/88

Directors and Officers
Waddell & Reed, Inc.
Page 2

Michael L. Avery
7004 N. Chestnut
Gladstone, MO. 64119
SS# 486-60-1569

Vice President - 4/88

Abel Garcia
14308 W. 57th St.
Shawnee, KS. 66216
SS# 452-84-1461

Vice President - 4/88

Michael G. Gerken
1101 W. 120th Terr.
Kansas City, MO. 64145
SS# 495-48-3360

Vice President - 1/88

Charles W. Hooper
8812 Linden Dr.
Prairie Village, KS. 66207
SS# 442-44-1371

Vice President - 5/88

William D. Howey, Jr.
800 Fairway Holmes Ct.
Lee's Summit, MO 64064
SS# 499-44-1058

Vice President - 1/89

Raymond J. Lawlor
4938 Mission Rd.
Roeland Park, KS. 66205
SS# 491-48-4421

Vice President - 4/88

Richard L. McKee
9422 Somerset Dr.
Overland Park, KS 66207
SS# 511-24-5883

Vice President - 1/88

Dorothy Ochsner
1024 Huntington Rd.
Kansas City, MO. 64113
SS# 446-32-1339

Vice President - 4/88

John D. Olsen
605 Cherry St., #214
Belton, MO. 64012
SS# 158-28-0210

Vice President - 4/88

Stuart J. Perry
6711 W. 66th Terr.
Overland Park, KS 66002
SS# 492-90-6501

Vice President - 5/88

Richard K. Poettgen
7715 W. 98th St.
Overland Park, KS. 66212
SS# 493-30-4185

Vice President - 1/89

Directors and Officers
Waddell & Reed, Inc.
Page 3

Louise D. Rieke
1908 W. 69th St.
Shawnee Mission, KS. 66208
SS# 493-56-3069

Vice President - 4/88

Mark G. Seferovich
14409 W. 83rd Place
Lenexa, KS. 66215
SS# 498-48-4354

Vice President -2/89

Carl G. Shortino
10211 Cederbrook Lane
Kansas City, MO 64131
SS# 492-38-1969

Vice President - 1/86

Michael D. Strohm
6 West 53rd Terr.
Kansas City, MO 64112
SS# 509-56-4818

Vice President - 1/88
and Controller - 1/88

Eugene Sturgeon
5412 Mission Rd.
Fairway, KS. 66205
SS# 361-28-7369

Vice President - 4/88

David L. Upshaw
465 Hillcrest E.
Lake Quivira, KS. 66106
SS# 449-38-0477

Vice President - 4/88

James Wineland
9830 Melrose
Overland Park, KS. 66214
SS# 513-50-6396

Vice President - 5/88

David R. Burford
1902 N.W. 45th Terr.
Parkville, MO 64150
SS# 488-54-6130

Assistant Vice President - 12/88
and Assistant Secretary - 5/87

Kent Gasaway
5652 Oakview
Shawnee Mission, KS. 66216
SS# 511-74-8107

Assistant Vice President - 4/88

Steven E. Hermes
9531 Belinder
Leawood, KS. 66206
SS# 509-44-2442

Assistant Vice President - 1/90

Willard R. Lynch
6010 Rinehardt
Fairway, KS. 66205
SS# 514-58-7420

Assistant Vice President - 1/89

Directors and Officers
Waddell & Reed, Inc.
Page 4

Terry M. Parker
2136 N. 13th
Blue Springs, MO. 64105
SS# 490-60-9539

Assistant Vice President - 1/90

Bradford R. Smith
3592 Chapel Dr.
Lee's Summit, MO 64063
SS# 490-42-2652

Assistant Vice President - 1/77

John E. Sundeen, Jr.
7215 W. 56th Terr.
Overland Park, KS. 66202
SS# 510-78-0444

Assistant Vice President - 1/89

Mark L. Yockey
4058 Warwick
Kansas City, MO. 64111
SS# 385-60-9606

Assistant Vice President - 5/88

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0025553

Annual Report for the year 1990

FIRST: The name of the corporation is Waddell & Reed, Inc.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Securities Broker/Dealer

FOURTH: If foreign corporation, address of its principal office 100 W 10th Street

Wilmington, Delaware 19801

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

SEE ATTACHED

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

1,000

Class

Common

Series

N/A PAID

Par Value
or statement that
shares are without
par value

\$1.00

EIGHTH: Number of Shares issued:

No. of Shares

1,000

Class

Common

Series

N/A

Par Value
or statement that
shares are without
par value

\$1.00

Dated 2/23 1990

WADDELL & REED, INC.
(Name of Corporation)

By

[Signature]

Title EXEC VP / Treas

(Report must be signed by an officer)

WADDELL & REED, INC.
2400 Pershing Road
P. O. Box 1343
Kansas City, Missouri 64108

Directors and Officers

Ronald K. Richey

Chairman and Director
Torchmark Corporation
2001 Third Avenue South (35233)
P.O. Box 2612
Birmingham, AL 35202

William T. Morgan

President, Chief Executive Officer and
Director

Robert L. Hechler

Executive Vice President, Treasurer,
Principal Financial Officer and
Director

Larry G. Lady

Executive Vice President and National
Sales Manager and Director

Henry J. Herrman

Executive Vice President, and Chief
Investment Officer

Rodney O. McWhinney

Senior Vice President,
Secretary and General
Counsel

John M. Holliday
Antonio Intagliata
Russell E. Thompson
James A. Williams

Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President

Robert G. Alley
Charles M. Atwell
Michael L. Avery
Abel Garcia
Michael G. Gerken
Charles W. Hooper
William D. Howey, Jr.
Raymond J. Lawlor
Richard L. McKee
Dorothy Ochsner
John D. Olsen
Shreekant P. Panday
Stuart J. Perry
Richard K. Poettgen

[illegible]

Louise D. Rieke	Vice President
Mark G. Seferovich	Vice President
Carl G. Shortino	Vice President
Michael D. Strohm	Vice President
Eugene Sturgeon	Vice President
David L. Upshaw	Vice President
James D. Wineland	Vice President
David R. Burford	Assistant Vice President
Kent Gasaway	Assistant Vice President
Steven E. Hermes	Assistant Vice President
Willard R. Lynch	Assistant Vice President
Terry M. Parker	Assistant Vice President
Bradford R. Smith	Assistant Vice President
John E. Sundeen, Jr.	Assistant Vice President
Mark L. Yockey	Assistant Vice President
David R. Burford	Assistant Secretary

Note: All Officers and Directors on this list (except Ronald K. Richey) are located at Waddell & Reed, Inc., 2400 Pershing Road, P. O. Box 1343, Kansas City, Missouri.

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0025553 Annual Report for the year 1989

FIRST: The name of the corporation is Waddell & Reed, Inc.

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is SECURITIES BROKER/DEALER

FOURTH: If foreign corporation, address of its principal office 100 W 10th St
WILMINGTON, DELAWARE 19801

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

SEE ATTACHED

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1000

Common

N/A

\$1,000

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1000

Common

N/A

\$1,000

Dated 2/22 19 89

WADDELL & REED INC
(Name of Corporation)

By [Signature]

Title EXEC VP/TREAS

(Report must be signed by an officer)

DIRECTORS AND OFFICERS
WADDELL & REED, INC.

Ronald K. Richey
2001 S. 3rd Ave.
Birmingham, AL 35202

Chairman - 4/85
and Director - 3/85

William T. Morgan
8023 El Monte
Shawnee Mission, KS 66208

President, - 8/81
Chief Executive Officer - 8/81
and Director - 8/81

Robert L. Hechler
8200 Wenonga Rd.
Leawood, KS 66206

Executive Vice President, - 2/83
Treasurer, - 8/81
Principal Financial Officer - 8/81
and Director - 8/81

Larry G. Lady
7806 Rene
Lenexa, KS 66216

Executive Vice President, - 2/83
National Sales Manager - 1/80
and Director - 8/81

Henry J. Herrmann
9980 Hemlock Dr.
Overland Park, KS 66212

Executive Vice President - 9/87
and Chief Invest. Officer - 3/87

Rodney O. McWhinney
6120 Mission Drive
Shawnee Mission, KS 66208

Senior Vice President, - 8/81
Secretary - 8/81
and General Counsel - 8/81

John M. Holliday
3901 W. 121 Terrace
Leawood, KS 66209

Senior Vice President - 1/87

Antonio Intagliata
9989 Hemlock Drive
Overland Park, KS 66212

Senior Vice President - 1/88

Russell E. Thompson
12501 King Street
Overland Park, KS 66213

Senior Vice President - 1/88

James A. Williams
4410 Lake Dr.
Lee's Summit, MO 64063

Senior Vice President - 9/83

Directors and Officers
Waddell & Reed, Inc.
Page 2

Robert G. Alley 12009 Fairway Leawood, KS 66209	Vice President - 1/86
Charles M. Atwell 10708 West 101 Terr. Overland Park, KS 66212	Vice President - 2/84
Michael L. Avery 7004 N. Chestnut Gladstone, MO 64119	Vice President - 8/87
Abel Garcia 8000 W. 116th Street Overland Park, KS 66210	Vice President - 3/85
Michael G. Gerken 12609 Cambridge Grandview, MO 64030	Vice President - 1/88
Charles W. Hooper 8812 Linden Drive Prairie Village, KS 66207	Vice President - 9/87
William D. Howey, Jr. 800 Fairway Holmes Ct. Lee's Summit, MO 64063	Vice President - 1/89
Raymond J. Lawlor 4938 Mission Road Roeland Park, KS 66205	Vice President - 1/87
Richard L. McKee 9422 Somerset Drive Overland Park, KS 66207	Vice President - 1/88
Larry L. Neal 286 N. Lake Winnebago Greenwood, MO 64034	Vice President - 8/72
Dorothy Ochsner 1024 Huntington Road Kansas City, MO 64113	Vice President - 2/82
John D. Olsen 605 Cherry Street #214 Belton, MO 64012	Vice President -12/80
Shreekant P. Panday 1205 W. 63rd Kansas City, MO 64113	Vice President - 1/87
Stuart J. Perry 6711 W. 66th Terrace Overland Park, KS 66002	Vice President - 1/89

Directors and Officers
Waddell & Reed, Inc.
Page 3

Richard K. Poettgen
7715 W. 98th Street
Overland Park, KS 66212

Vice President - 1/89

Louise D. Rieke
5710 Riggs Road
Mission, KS 66202

Vice President - 3/85

Carl G. Shortino
10211 Cederbrook Lane
Kansas City, MO 64131

Vice President - 1/86

Michael D. Strohm
6 West 53rd Terr.
Kansas City, MO 64112

Vice President - 1/88
and Controller - 5/82

Carl E. Sturgeon
5412 Mission Road
Fairway, KS 66205

Vice President - 1/87

David L. Upshaw
465 Hillcrest East
Lake Quivira, KS 66106

Vice President - 2/80

James D. Wineland
9830 Melrose
Overland Park, KS 66214

Vice President - 9/88

David R. Burford
1902 N.W. 45th Terr.
Kansas City, MO 64150

Assistant Vice President - 1/89
and Assistant Secretary - 5/87

Kent Gasaway
7649 Colonial Drive
Prairie Village, KS 66208

Assistant Vice President - 1/87

Willard R. Lynch
6010 Reinhardt
Fairway, KS 66205

Assistant Vice President - 1/89

Bradford R. Smith
3592 Chapel Dr.
Lee's Summit, MO 64063

Assistant Vice President - 1/77

John E. Sundeen
7215 West 56 Terrace
Overland Park, KS 66202

Assistant Vice President - 1/89

Mark L. Yockey
4058 Warwick
Kansas City, MO 64111

Assistant Vice President - 1/89

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

10.72

Corporate ID 25653 Annual Report for the year 1988

FIRST: The name of the corporation is Waddell & Reed, Inc.

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is SECURITIES BROKER/DEALER

FOURTH: If foreign corporation, address of its principal office 100 W 10th St

Wilmington, Delaware 19801

FIFTH: Business address in Rhode Island mailing address - Waddell & Reed, Inc

PO Box 418343, Kansas City, Missouri 64141-9343

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

See Attached

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1000

Common

N/A

\$ 1,000

PAID

EIGHTH: Number of Shares issued:

MAR 14 1988

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1000

Common

SEC'y OF STATE

N/A

\$ 1000

Dated 2/22/ 1988

WADDELL & REED, INC.
(Name of Corporation)

X By

[Signature]

(Report must be signed by an officer)

Title EXEC VP/Treas.

DIRECTORS AND OFFICERS

WADDELL & REED, INC.

Ronald K. Richey	Chairman and <u>Director</u>
William T. Morgan	President, Chief Executive Officer and <u>Director</u>
Robert L. Hechler	Executive Vice President, Treasurer, Principal Financial Officer and <u>Director</u>
Larry G. Lady	Executive Vice President, National Sales Manager and <u>Director</u>
Henry J. Herrmann	Executive Vice President
Rodney O. McWhinney	Senior Vice President, Secretary and General Counsel
James A. Williams	Senior Vice President
Charles M. Atwell	Vice President
Stanley Diner	Vice President
Michael G. Gerken	Vice President
Eileen Hiney	Vice President
Richard L. McKee	Vice President
Joseph W. Mosby	Vice President
Carl G. Shortino	Vice President
Michael D. Strohm	Vice President and Controller
William D. Howey, Jr.	Assistant Vice President
Bradford R. Smith	Assistant Vice President
David R. Burford	Assistant Secretary

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 25653 Annual Report for the year 1987FIRST: The name of the corporation is Waddell & Reed, Inc.SECOND: It is incorporated under the laws of DELAWARETHIRD: Character of business, briefly stated, is SECURITIES DEALERFOURTH: If foreign corporation, address of its principal office 100 W. 10th St.WILMINGTON DELAWARE 19801FIFTH: Business address in Rhode Island MAILING ADDRESS: WADDELL & REED, INC.P.O. Box 418343 KANSAS CITY, MO. 64141-9343

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

SEE ATTACHED

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

1000

Class

COMMON

Series

N/APar Value
or statement that
shares are without
par value\$1000

EIGHTH: Number of Shares issued:

No. of Shares

1000

Class

COMMON

Series

N/APar Value
or statement that
shares are without
par value\$1000Dated 2/27 19 87WADDELL & REED, INC.
(Name of Corporation)By X[Signature]

Title

EXEC. V.P. / TREAS.

(Report must be signed by an officer)

WADDELL & REED, INC.
DIRECTORS AND OFFICERS

Jan-87

Ronald K. Richey 1606 Brook Hill Birmingham, Alabama 35223	Chairman of the Board and Director
William T. Morgan 8023 El Monte Prairie Village, Kansas 66208	President, Chief Executive Officer and Director
Robert L. Hechler 8200 Wenonga Road Leawood, Kansas 66206	Executive Vice President, Treasurer, Principal Financial Officer and Director
Larry G. Lady 7806 Rene Lenexa, Kansas 66216	Executive Vice President, National Sales Manager and Director
Rodney O. McWhinney 5943 Howe Drive Fairway, Kansas 66205	Senior Vice President, Secretary and General Counsel
Herbert P. Evert 3249 Dell Road Birmingham, Alabama 35223	Director
J. Stephen Beckman 3895 Lockerbie Drive Mountain Brook, Alabama 35223	Director
James A. Williams 4410 West Lake Drive Lee's Summit, Missouri 64063	Senior Vice President
Michael D. Strohm 6 West 53rd Kansas City, Missouri 64112	Controller
Charles M. Atwell 10708 West 101st Overland Park, Kansas 66214	Vice President
Stanley Diner 8100 Fontana Prairie Village, Kansas 66208	Vice President
Richard S. Graber 4839 Black Swan Drive Shawnee Mission, Kansas 66216	Vice President

Joseph W. Mosby
700 West Monticrew
Kansas City, Missouri 64114

Vice President

Carl Shortino
10211 Cedarbrooke Lane
Kansas City, Missouri 64131

Vice President

Larry O. Tweed
8103 Westgate
Lenexa, Kansas 66215

Vice President

Michael G. Gerken
12609 Cambridge
Grandview, Missouri 64030

Assistant Vice President

William D. Howey
900 Fairway Homes Court
Lee's Summit, Missouri 64063

Assistant Vice President

Richard L. McKee
3422 Somerset Drive
Overland Park, Kansas 66207

Assistant Vice President

Bradford R. Smith
3952 Chapel Drive
Lee's Summit, Missouri 64063

Assistant Vice President

Eileen Hiney
3508 Wyoming
Kansas City, Missouri 64111

Assistant Secretary

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 25653 Annual Report for the year 1986FIRST: The name of the corporation is Waddell & Reed, Inc.SECOND: It is incorporated under the laws of DELAWARETHIRD: Character of business, briefly stated, is SECURITIES DEALERFOURTH: If foreign corporation, address of its principal office 100 W. 10th ST.
WILMINGTON DELAWARE 19801FIFTH: Business address in Rhode Island MAILING ADDRESS: WADDELL & REED, INC.
P.O. Box 1343 KANSAS CITY, MO. 64141

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>SEE ATTACHED</u>	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1000</u>	<u>COMMON</u>	<u>N/A</u>	<u>\$1000</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1000</u>	<u>COMMON</u>	<u>N/A</u>	<u>\$1000</u>

Dated 2/24 1986

APR 19 ENT'D

(Report must be signed by an officer)

WADDELL & REED, INC.
(Name of Corporation)By [Signature]Title EXEC. V. P. / TREASURER

Officers

WADDELL & REED, INC.

Ronald K. Richey	Chairman of the Board of <u>Directors</u>
William T. Morgan	President & Chief Executive Officer & <u>Director</u>
Robert L. Hechler	Executive Vice President, Treasurer, Principal Financial Officer & <u>Director</u>
Larry G. Lady	Executive Vice President, National Sales Manager & <u>Director</u>
Rodney O. McWhinney	Senior Vice President, Secretary General Counsel
James A. Williams	Senior Vice President
Carl G. Shortino	Vice President
Charles M. Atwell	Vice President
Stanley Diner	Vice President
Richard S. Graber	Vice President
Joseph W. Mosby	Vice President
Larry O. Tweed	Vice President

Other Directors

Herbert P. Evert
Benjamin C. Korschot
J. Stephen Beckman

ADDRESS OF ALL OFFICERS
& DIRECTORS:

P.O. Box 1343
Kansas City, MO 64141

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

25653 ✓

Corporate ID 43-1235675

Annual Report for the year 1985

FIRST: The name of the corporation is Waddell & Reed, Inc.

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is SECURITIES DEALER

FOURTH: If foreign corporation, address of its principal office 100 W. 10th St.
WILMINGTON, DELAWARE 19801

FIFTH: Business address in Rhode Island Mailing address: WADDELL & REED, INC.
P.O. Box 1343, KANSAS CITY, MO. 64141

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

SEE ATTACHED

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

1000

Class

Common

Series

N/A

Par Value
or statement that
shares are without
par value

\$1,000

EIGHTH: Number of Shares issued:

No. of Shares

1000

Class

Common

Series

N/A

Par Value
or statement that
shares are without
par value

\$1,000

Dated 2/22 19 85

RECEIVED MAR 1985

(Report must be signed by an officer)

WADDELL & REED, INC.
(Name of Corporation)

By [Signature]

Title EXECUTIVE VICE PRES. / TREASURER

WADDELL & REED, INC. OFFICERS & DIRECTORS

Name and Title	Residence	Bus. Add.
*Sabino Marinella-Chief Exec.Ofcr., Chairman of Board, Director	27 Lewis Drive, Wellesley MA 02181	T
*William T. Morgan - President,Chf. Operations Ofcr, Director	8023 El Monte,Prairie Village KS 66208	W
*Benjamin C. Korschot-Vice Chairman of Bd,Chief Inv.Ofcr, Director	101 Hackberry, Lee's Summit MO 64063	W
*Robert L. Hechler-Exec.Vice Pres, Treas.,Prin.Fin.Ofcr, Director	2216 Tomahawk Rd,Shawnee Msn KS 66208	W
Larry G. Lady - Exec.Vice Pres., Natl Sales Manager, Director	7806 Rene, Shawnee Mission KS 66216	W
Rodney O.McWhinney- Sr.Vice Pres, Secretary, General Counsel	5943 Howe Dr, Shawnee Mission KS 66204	W
Henry J. Herrmann - Sr. Vice Pres.	10215 W.97th Terr,Overland ParkKS66212	W
John M. Holliday - Sr. Vice Pres.	5926 Windsor, Shawnee Mission KS 66205	W
James A. Williams - Sr.Vice Pres.	4410 W. Lake Dr, Lee's Summit MO 64063	W
Frederick L.Ensley-Clerk,Director	47 Norwich Road, Wellesley MA 02181	T
Julius Jensen, III - Director	21 Dexter Street, Dedham MA 02026	T
J. Stephen Beckman - Director		B
Michael D. Strohm - Controller	6129 Brookside, Kansas City MO 64113	W
Eileen Hiney - Asst. Secretary, Assistant General Counsel	3508 Wyoming, Kansas City MO 64111	W
Charles Atwell - Vice President	10708 W.101st Terr,Overland Pk KS66214	W
Stanley Diner - Vice President	8100 Fontana, Prairie Village KS 66208	W
Abel Garcia - Vice President	8000 W. 116th, Overland Park KS 66210	W
Richard S. Graber - Vice Pres.	4839 Black Swan Dr,Shawnee MsnKS 66216	W
Antonio Intagliata - Vice Pres.	15000 W.89th St,Overland Park KS 66212	W
Frederick G. Mitchell-Vice Pres.	4007 Claymont Dr,Kansas City MO 64116	W
Joseph W. Mosby - Vice President	700 W.Montcrew, Kansas City MO 64114	W
Larry L. Neal - Vice President	286 N.Lake Winnebago,GreenwoodMO 64034	W
Carl Nygren - Vice President	657 W.70th Terr, Kansas City MO 64113	W
Dorothy Ochsner - Vice President	7345 Mercier, Kansas City MO 64114	W
John A. Olsen - Vice President	RFD #3, Box 89A-2, Belton MO 64012	W
Shreekant P. Panday - Vice Pres.	429 W.66th Terr, Kansas City MO 64113	W
Louise D. Rieke - Vice President	5710 Riggs Rd, Shawnee Mission KS66202	W
Russell E. Thompson - Vice Pres.	8800 Hadley, Overland Park KS 66212	W
Larry O. Tweed - Vice President	8103 Westgate, Lenexa KS 66215	W
David L. Upshaw - Vice President	3909 W.57th St, Shawnee Msn KS 66205	W
Robert G. Alley-Asst. Vice Pres.	12009 Fairway Rd, Leawood KS 66209	W
David A. Anderson-Asst.Vice Pres.	2809 Englewood Terr,IndependenceMO 64502	W
Michael L. Avery-Asst. Vice Pres.	4678 N. Highland, Kansas City MO 64116	-W
William D. Howey-Asst. Vice Pres.	1809 Willowbrook Dr,Blue SprgsMO 64015	W
Carl Shortino - Asst. Vice Pres.	210 W.100th Terr, Kansas City MO 64114	W
Bradford R. Smith-Asst.Vice Pres.	3952 Chapel Dr, Lee's Summit MO 64063	W
Murray F. Sweet - Asst.Vice Pres.	12615 Oakmont Dr, Kansas City MO 64145	W

* Member of Executive Committee

W-WADDELL & REED, INC.-P.O.Box 1343(2400 Pershing Rd)-Kansas City MO 64141
T-TORCHMARK FINANCIAL SERVICES COMPANY-One Federal Street-Boston.MA 02110
B-UNITED INVESTORS LIFE INS. CO.,PO Box 2612, Birmingham, Alabama 35202

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is WADDELL + REED, INC.

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is SECURITIES BROKER/DEALER

FOURTH: If foreign corporation, address of its principal office
100 W. 10th St. WILMINGTON, DELAWARE 19801

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) mailing address: Waddell + Reed Inc. P.O. Box 1343 KANSAS CITY,
MISSOURI 64114.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
See Attached	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common	N/A	\$1,000

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common	N/A	\$1000

Dated: FEBRUARY 27, 19 84 WADDELL + REED, INC.
(Name of Corporation)

BY: [Signature]
Title EXEC. VICE PRES. / TREASURER

(Report must be signed by an officer)

MAR 22 1984

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

WADDELL & REED, INC. OFFICERS & DIRECTORS

Name and Title	Residence			Business
				Address
				W&R**/TM**
Sabino Marinella - Chief Exec. Officer, Chairman of Board, and <u>Director</u>	27 Lewis Drive, Wellesley, MA 02181			X
• William T. Morgan - President, Chief Operating Officer, and <u>Director</u>	8023 El Monte, Prairie Vlg, KS 66208		X	
• Benjamin C. Korschot - Vice Chr of Board, Chief Investment Officer, and <u>Director</u>	101 Hackberry, Lee's Summit, MO 64063		X	
• Robert L. Hechler - Executive Vice Pres, Treasurer, Prin.Fin.Ofcr, and <u>Director</u>	2216 Tomahawk Rd, Shawnee Msn, KS 66208		X	
Larry G. Lady - Executive Vice President, Nat'l Sales Manager, and <u>Director</u>	7806 Rene, Shawnee Mission, KS 66216		X	
Bohney O. McWhinney - Senior Vice President, General Counsel, and Secretary	5943 Howe Dr, Shawnee Msn, KS 66204		X	
Henry J. Herrmann - Senior Vice President	10215 W. 97th Terr, Ov. Park, KS 66212		X	
John M. Holliday - Senior Vice President	5926 Windsor, Shawnee Msn, KS 66205		X	
James A. Williams - Senior Vice President	4410 West Lake Dr, Lee's Summit, MO 64063		X	
Frederick L. Ensley - Clerk and <u>Director</u>	47 Norwich Road, Wellesley, MA 02181			X
Julius Jensen, III - <u>Director</u>	21 Dexter Street, Dedham, MA 02026			X
J. Stephen Beckman - <u>Director</u>	5502 High Drive, Mission Hills, KS 66208		X	
Michael D. Strohm - Contoller	6129 Brookside, Kansas City, MO 64113		X	
Vice Presidents:				
Lowell J. Benson	8824 Rosewood Dr, Prairie Vlg, KS 66207		X	
Stanley Diner	8100 Fontana, Prairie Vlg, KS 66208		X	
Antonio Intagliata	15000 W. 89th, OV, Park, KS 66212		X	
Frederick G. Mitchell	4007 Claymont Dr, Kansas City, MO 64116		X	
Joseph W. Mosby	700 W. Montcrew, Kansas City, MO 64114		X	
Larry L. Neal	286 N. Lake Winnebago, Greenwood, MO 64034		X	
Carl Nygren	657 W. 70th Terr, Kansas City, MO 64113		X	
Dorothy Ochsner (Mrs. Ralph)	7345 Mercier, Kansas City, MO 64114		X	
John A. Olsen	RFD #3, Box 89A-2, Belton, MO 64012		X	
Russell E. Thompson	8800 Hadley, Ov. Park, KS 66212		X	
Larry O. Tweed	8103 Westgate, Lenexa, KS 66215		X	
David L. Upshaw	3909 W. 57th St, Shawnee Msn, KS 66205		X	
Assistant Vice Presidents:				
Robert G. Alley	12009 Fairway Rd, Leawood, KS 66209		X	
Charles Atwell	10708 W. 101st Terr, Ov. Park, KS 66214		X	
Michael L. Avery	4678 N. Highland, Kansas City, MO 64116		X	
Abel Garcia	8000 W. 116th St., Ov. Park, KS 66210		X	
Richard S. Graber	4839 Black Swan Dr, Sh. Msn., KS 66216		X	
William D. Howey	1809 Willowbrook Dr, Blue Spgs, MO 64015		X	
Robert D. Hunley	5102 NW 81st Terr., Kans. City, MO 64151		X	
Chirukant P. Panday	429 W. 66th Terr., Kans. City, MO 64113		X	
Louise D. Rieke	5710 Riggs Rd., Shawnee Msn, KS 66202		X	
Carl Shortino	210 W. 100th Terr., Kans. City, MO 64114		X	
Bradford R. Smith	3952 Chapel Dr, Lee's Summit, MO 64063		X	
Murray F. Sweet	12615 Oakmont Dr, Kans. City, MO 64145		X	
Deleen Hiney, Assistant Secretary	3508 Wyoming, Kansas City, MO 64111		X	

* Member of Executive Committee

** WADDELL & REED, INC. - P. O. Box 1343 (2400 Pershing Rd) - Kansas City, MO 64141

*** TORCHMARK FINANCIAL SERVICES CO. - One Federal Street, Boston, MA 02110

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is Waddell & Reed, Inc.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Securities Broker/Dealer

FOURTH: If foreign corporation, address of its principal office
100 W. 10th Street, Wilmington, Delaware 19801

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) mailing address: Waddell & Reed, Inc., P.O. Box 1343, Kansas City, Mo 64141

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
<u>See attached</u>	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>Common</u>	<u>N/A</u>	<u>\$1,000</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>Common</u>	<u>N/A</u>	<u>\$1,000</u>

Dated: March 1 1983 Waddell & Reed, Inc.
(Name of Corporation)

MAR 28 1983

By: [Signature]
Title Exec. Vice President / Treasurer

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

<u>Name and Title</u>	<u>Residence</u>	<u>Business Address</u>
Sabino Marinella - Chief Exec. Officer, Chairman of Board and Director	27 Wellesley Drive Wellesley, Mass. 02181	Liberty Financial Services Co., One Federal Street, 35th Floor Boston, Massachusetts 02110
*William T. Morgan - President Chief Operating Officer and Director	8023 El Monte Prairie Village, Ks. 66208	2400 Pershing Road Post Office Box 1343 Kansas City, Missouri 6414
*Benjamin C. Kerschot - Vice-chairman of the Board, Director & Chief Investment Officer	101 Hackberry Lee's Summit, Mo. 64063	"
*Robert L. Hechler - Executive Vice President, Treasurer, Principal Financial Officer, and Director	2216 Tomahawk Road Shawnee Mission, Ks. 66208	"
Larry G. Lady - Executive Vice President, National Sales Manager and Director	7806 Rene Shawnee Mission, Ks. 66216	"
Rodney O. McWhinney - Senior Vice President, General Counsel and Secretary	5943 Howe Drive Shawnee Mission, Ks. 66204	"
Henry J. Herrmann - Senior Vice President	10215 West 97th Terrace Overland Park, Ks. 66212	"
John M. Holliday - Senior Vice President	5926 Windsor Shawnee Mission, Ks. 66205	"
Frederick C. Ensley - Clerk and Director	47 Norwich Road Wellesley, Mass. 02181	Liberty Financial Services Co., One Federal Street, 35th Floor Boston, Massachusetts 02110
Julius Jensen, III - Director	21 Dexter Street Dedham, Mass. 02026	"
Michael D. Strohm - Controller	6129 Brookside Kansas City, Mo. 64113	2400 Pershing Road Post Office Box 1343 Kansas City, Missouri 64141
J. Stephen Beckman - Director	5502 High Drive Mission Hills, Ks. 66208	"
Loweil J. Benson - Vice President	8824 Rosewood Drive Prairie Village, Ks. 66207	"
Stanley Diner - Vice President	8100 Fontana Street Prairie Village, Ks. 66208	"
Antonio Intagliata - Vice President	7120 Glenwood Overland Park, Ks. 66204	"
Frederick G. Mitchell - Vice President	6709 North Agnes Gladstone, Missouri 64119	"
Joseph W. Mosby - Vice Pres - Special Products	700 West Monterew Kansas City, Mo. 64214	"
Larry L. Neal - Vice President	286 N. Lake Winnebago Greenwood, Missouri 64034	"
Dorothy Gehsner (Mrs. Ralph) - Vice President	7345 Mercier Kansas City, Missouri 64114	"
John A. Olsen - Vice President	RFD #3, Box 89A-2 Belton, Missouri 64012	"
Bradford R. Smith - Vice President	209 Franklin Raymore, Missouri 64083	"
Russell E. Thompson - Vice President	8800 Hadley Overland Park, Ks. 66212	"
David L. Upshaw - Vice President	3909 W. 57th Street Shawnee Mission, Ks. 66205	"
James A. Williams - Vice President	4410 West Lake Drive Lee's Summit, Mo. 64063	"
Robert C. Alley - Assistant Vice President	12009 Fairway Road Leawood, Kansas 66209	"
Charles Atwell - Assistant Vice President	10708 W. 101st Terr. Overland Park, Ks. 66214	"
Richard S. Craber - Assistant Vice President	4839 Black Swan Drive Shawnee Mission, Ks. 66216	"
Robert D. Hunley - Assistant Vice President	5102 N.W. 81st Terrace Kansas City, Mo. 64151	"
Murray F. Sweet - Assistant Vice President	12615 Oakmont Drive Kansas City, Mo. 64145	"
John H. Hartenbach - Asst. Secretary & Asst. Clerk	1000 West 65th Street Kansas City, Mo. 64113	"

Member of Executive Committee

Filing fee. \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

Waddell & Reed, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is *Waddell & Reed, Inc.*
(FORMERLY *W.F.R. - LIBERTY, INC.*)

SECOND: It is incorporated under the laws of

THIRD: The address of its registered office in Rhode Island is
111 Westminister St., Providence 02903

and the name of its registered agent in Rhode Island at such address is

C.T. Corporation System

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is *100 WEST TENTH STREET, WILMINGTON, DELAWARE 19801*

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is *Securities Dealer*

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
<i>See Attached</i>	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<i>1,000</i>	<i>Common</i>	<i>N/A</i>	<i>\$ 1.00</i>

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000	Common	N/A	\$ 1.00

Dated 2/22/82, 1982

Waddell & Reed, Inc.

NAME OF CORPORATION

By

[Signature]

Its

8, 1982