

1.) CORPORATION NAME:

WADDELL & REED, INC.

DUE DATE: **9/30/2011**

SCC ID NO: **F0393407**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6300 LAMAR AVENUE

CITY/ST/ZIP: OVERLAND PARK, KS 66202-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: THOMAS W BUTCH
TITLE: P/COB
ADDRESS: 6300 LAMAR AVENUE
CITY/ST/ZIP/CO: OVERLAND PARK, KS 66202-

OFFICER

DIRECTOR

NAME: WENDY J HILLS
TITLE: SVP/SEC
ADDRESS: 6300 LAMAR AVENUE
CITY/ST/ZIP/CO: OVERLAND PARK, KS 66202-

OFFICER

DIRECTOR

NAME: BRENT K BLOSS
TITLE: PFO/PAO/SVP-F/T
ADDRESS: 6300 LAMAR AVENUE
CITY/ST/ZIP/CO: OVERLAND PARK, KS 66202-

OFFICER

DIRECTOR

NAME: MICHAEL D STROHM
TITLE: CEO/COO
ADDRESS: 6300 LAMAR AVENUE
CITY/ST/ZIP/CO: OVERLAND PARK, KS 66202-

OFFICER

DIRECTOR

NAME: STEVEN E ANDERSON
TITLE: SEVP/NSM
ADDRESS: 6300 LAMAR AVENUE
CITY/ST/ZIP/CO: OVERLAND PARK, KS 66202-

OFFICER

DIRECTOR

NAME:	JAMES D. HUGHES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	6300 LAMAR AVENUE		
CITY/ST/ZIP/CO:	OVERLAND PARK, KS 66202-		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ JAMES D. HUGHES</u>	<u>JAMES D. HUGHES, ASST</u>	<u>9/9/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.