

1.) CORPORATION NAME:

**H&R Block Tax and Business Services, Inc.**

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**

DUE DATE: **2/29/2012**

SCC ID NO: **F1617150**

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: ONE H&R BLOCK WAY

CITY/ST/ZIP: KANSAS CITY, MO 64105-

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: VINCENT C CLARK  
TITLE: VICE PRESIDENT  
ADDRESS: ONE H&R BLOCK WAY  
CITY/ST/ZIP/CO: KANSAS CITY, MO 64105-

OFFICER  DIRECTOR

NAME: BRIAN H SCHMIDT  
TITLE: SECRETARY  
ADDRESS: ONE H&R BLOCK WAY  
CITY/ST/ZIP/CO: KANSAS CITY, MO 64105-

OFFICER  DIRECTOR

NAME: VINCENT C CLARK  
TITLE: TREASURER  
ADDRESS: ONE H&R BLOCK WAY  
CITY/ST/ZIP/CO: KANSAS CITY, MO 64105-

OFFICER  DIRECTOR

NAME: RYAN GAMBLE  
TITLE: ASST TREASURER  
ADDRESS: ONE H&R BLOCK WAY  
CITY/ST/ZIP/CO: KANSAS CITY, MO 64105-

OFFICER  DIRECTOR

NAME: THOMAS PHILLIPS  
TITLE: ASST TREASURER  
ADDRESS: ONE H&R BLOCK WAY  
CITY/ST/ZIP/CO: KANSAS CITY, MO 64105-

OFFICER  DIRECTOR

NAME: PHILIP MAZZINI TITLE: PRESIDENT ADDRESS: ONE H&R BLOCK WAY CITY/ST/ZIP/CO: KANSAS CITY, MO 64105-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	---	--

NAME: BRANT WILSON TITLE: VICE PRESIDENT ADDRESS: ONE H&R BLOCK WAY CITY/ST/ZIP/CO: KANSAS CITY, MO 64105-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
---	---	-----------------------------------

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/ THOMAS PHILLIPS</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>THOMAS PHILLIPS, ASST TREASURER</u> PRINTED NAME AND CORPORATE TITLE	<u>2/22/2012</u> 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.