

1.) CORPORATION NAME:

H&R Block Insurance Agency, Inc.

DUE DATE: **8/31/2011**

SCC ID NO: **F1717463**

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: 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: ETHAN J HARRINGTON
TITLE: PRESIDENT
ADDRESS: ONE H&R BLOCK WAY
CITY/ST/ZIP/CO: KANSAS CITY, MO 64105-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

OFFICER DIRECTOR

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

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/ RYAN GAMBLE</u>	<u>RYAN GAMBLE, ASST</u>	<u>8/21/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>TREASURER</u> 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.