

1.) CORPORATION NAME:

H&R Block Health Insurance Agency, Inc.

DUE DATE: **7/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1933763**

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: MARK A CIARAMITARO TITLE: PRES/DIR 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: SCOTT W ANDERSON TITLE: VP SEC 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: ETHAN J HARRINGTON TITLE: VP/DIR 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: JOEL L CAMPBELL TITLE: VP/TREASURER ADDRESS: ONE H&R BLOCK WAY CITY/ST/ZIP/CO: KANSAS CITY, MO 64105	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: GEORGE GUASTELLO 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.

/s/ JOEL L CAMPBELL SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JOEL L CAMPBELL, VP/TREASURER PRINTED NAME AND CORPORATE TITLE	7/27/2015 DATE
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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.