

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003886

FILED
Apr 26, 2012
Secretary of State

Entity Name: KAPLAN HIGHER EDUCATION CORPORATION

Current Principal Place of Business:

225 WEST WACKER DRIVE
CHICAGO, IL 60606 US

New Principal Place of Business:

Current Mailing Address:

1015 WINDWARD RIDGE PARKWAY
ALPHARETTA, GA 30005 US

New Mailing Address:

225 WEST WACKER DRIVE
CHICAGO, IL 60606 US

FEI Number: 65-0038445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: DE MUINCK KEIZER, JOHAN
Address: 888 SEVENTH AVENUE
City-St-Zip: NEW YORK, NY 10106 US

Title: DIR
Name: ROSEN, ANDREW S
Address: 225 WEST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606 US

Title: DIR
Name: SEELYE, MATTHEW C
Address: 1440 BROADWAY
City-St-Zip: ROSWELL, GA 30076 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MANDELINE HENDRICKS

POA

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date