

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 07, 2004 8:00 am
Secretary of State

06-07-2004 90003 019 ***150.00

DOCUMENT # P04748

1. Entity Name
KAPLAN EDUCATIONAL CENTERS, INC.



Principal Place of Business
**888 SEVENTH AVENUE
23RD FLOOR
NEW YORK, NY 10106 US**

Mailing Address
**888 SEVENTH AVENUE
23RD FLOOR
NEW YORK, NY 10106 US**

54056970



03192003 Chg-P CR2E034 (10/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

22-2573250

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
GRAYER, JONATHAN N
888 7TH AVE
NEW YORK, NY 10106** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
GRAHAM, DONALD E
1150 15TH ST NW
WASHINGTON, DC 20071** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPT
LANE, ROBERT L
888 SEVENTH AVENUE
NEW YORK, NY 10106** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SGS
DILLON, VERONICA
888 SEVENTH AVENUE
NEW YORK, NY 10106** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Senior VP, General Counsel and
Secretary
Harold O. Levy
888 Seventh Ave, New York, NY 10106** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PC
ROSEN, ANDREW S
888 SEVENTH AVENUE
NEW YORK, NY 10106** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVP
GREENBERG, ROBERT
888 SEVENTH AVENUE
NEW YORK, NY 10106** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Executive VP, Chief Administrative
Officer and Chief Legal Officer
Veronica Dillon
888 Seventh Ave, New York, NY 10106** ☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **X**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(212) 492-5841

ATTACHMENT

570526970

KAPLAN[®] inc.

June 1, 2004

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Kaplan Educational Centers, Inc.
Reference # P04748

In reply to your notice dated May 25, 2004 (copy attached), we attempted to file the Annual Report online, but apparently it wasn't processed successfully. Please find the completed 2004 For Profit Corporation Annual Report as well as the \$150 check for the Annual Report fee.

Please update your records accordingly.

If you have further questions, please call me at (212) 492-5950.

Thank You,



Grazielle Barcarse
Tax Analyst

888 Seventh Avenue, New York, NY 10106 Tel: 212-492-5800 www.kaplan.com

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 25, 2004

KAPLAN EDUCATIONAL CENTERS, INC.
888 SEVENTH AVENUE
23RD FLOOR
NEW YORK, NY 10106 US

SUBJECT: KAPLAN EDUCATIONAL CENTERS, INC.

Ref. Number: P04748

Upon receipt of your letter and/or check(s) totaling \$150.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

Although you attempted to file your annual report form online, you did not successfully complete the process. Therefore, we are returning the enclosed check along with an annual report form for you to complete. Please return the completed form and check to this office for processing.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Tina Roberts
Document Specialist

Letter Number: 104A00036516