

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003886

FILED
Apr 20, 2011
Secretary of State

Entity Name: KAPLAN HIGHER EDUCATION CORPORATION

Current Principal Place of Business:

6301 KAPLAN UNIVERSITY AVE
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

225 WEST WACKER DRIVE
CHICAGO, IL 60606 US

Current Mailing Address:

1015 WINDWARD RIDGE PKWY.
ALPHARETTA, GA 30005

New Mailing Address:

1015 WINDWARD RIDGE PARKWAY
ALPHARETTA, GA 30005 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: P
Name: CONLON, JEFF
Address: 225 WEST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606 US

Title: CFO
Name: SEELYE, MATTHEW
Address: 6301 KAPLAN UNIVERSITY AVE
City-St-Zip: FT LAUDERDALE, GA 33309 US

Title: VP
Name: BLUMENTHAL, RONALD
Address: 225 WEST WACKER DR
City-St-Zip: CHICAGO, MO 60606 US

Title: D
Name: ROSEN, ANDREW
Address: 395 HUDSON ST
City-St-Zip: NEW YORK, NY 10014 US

Title: D
Name: SEELYE, MATTHEW
Address: 6301 KAPLAN UNIVERSITY AVE
City-St-Zip: FORT LAUDERDALES, FL 33309 US

Title: D
Name: DE MUINCK KEIZER, JOHAN
Address: 395 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014 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: MARC ST. PIERRE

POA

04/20/2011

Electronic Signature of Signing Officer or Director

Date