

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 02, 2008 8:00 am
Secretary of State

04-02-2008 90040 031 ***150.00

DOCUMENT # F96000006843

1. Entity Name

KAPLAN PROFESSIONAL HOLDINGS, INC.



Principal Place of Business
**30 SOUTH WACKER DR.
#2500
CHICAGO IL 60606**

Mailing Address
**30 SOUTH WACKER DR.
#2500
CHICAGO IL 60606**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/07)

4. FEI Number **36-3657446**

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

**C.T. CORPORATION SYSTEM
1200 SOUTH 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 not submitting)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

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
**P
DILLON, VERONICA
10 SOUTH WACKER DR. SUITE 3425
CHICAGO IL 60606** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
LIPNER, ROY
30 SOUTH WACKER DR. STE 2500
CHICAGO IL 60606** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VT
DANIEL, BRIAN
30 SOUTH WACKER DR. STE 2500
CHICAGO IL 60606** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
MAINELLI, ANDREA
30 SOUTH WACKER DR. STE 2500
CHICAGO IL 60606** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VS
KEIZER, JOHAN
888 7TH AVE
NEW YORK NY 10106** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP- Assistant Treasurer
Michael Peyer
30 S. Wacker Dr Suite 2500
Chicago IL 60606** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP- Assistant Secretary
Marilyn Jane Miller
30 S. Wacker Dr #2500
Chicago, IL 60606** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
HHL Jones
30 S. Wacker Dr Suite 2500
Chicago IL 60606** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
Josh Levenson
30 S. Wacker Dr. Suite 2500
Chicago, IL 60606** ☐ Change ☒ Addition

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

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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:

Michael Peyer **Michael Peyer**

3/5/08

312.894.0390

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

DF Institute, Inc
Officers and Directors
File: 53764576

ATTACHMENT
40057720
#F96000006843

<u>Corporate Officers</u>	<u>Title</u>	<u>Address</u>	<u>City, State, Zip</u>
Hal Jones	President	30 South Wacker	Chicago, IL 60606
Andrew Temte	Vice President	1905 Palace St	La Crosse WI 54603
James R Berry	Vice President	7825 Woodland Dr	Indianapolis, IN 46278
Josh Levenson	Vice President	30 South Wacker	Chicago, IL 60606
Robert L. Lane	VP & Assistant Treasurer	888 Seventh Ave	New York, NY 10106
Michael Peyer	VP & Assistant Treasurer	30 South Wacker	Chicago, IL 60606
Jeffrey L. Elie	Vice President - Real Estate	888 Seventh Ave	New York, NY 10106
Johan de Muinck Keizer	VP & Assistant Secretary	888 Seventh Ave	New York, NY 10106
Mary Jane Miller	VP & Assistant Secretary	30 South Wacker	Chicago, IL 60606

<u>Directors</u>	<u>Address</u>	<u>City, State, Zip</u>
Johan de Muinck Keizer	888 Seventh Ave	New York, NY 10106
Andrew S. Rosen	888 Seventh Ave	New York, NY 10106
Robert L. Lane	888 Seventh Ave	New York, NY 10106