

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Norman
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 28 PH 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P04748 (0)

1. Corporation Name

STANLEY H. KAPLAN EDUCATIONAL CENTER LTD. INC.

Principal Place of Business

810 SEVENTH AVENUE
NEW YORK NY 10019

Mailing Address

810 SEVENTH AVENUE
NEW YORK NY 10019

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/23/1985

3a. Date of Last Report

04/05/1994

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

22-2573250

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CD
KAPLAN, STANLEY H.
600 UN PLAZA
NEW YORK NY

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

Director
Alan G. Spoon
810 Seventh Ave.
New York, NY 10019

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VTD
COHEN, MARTIN
5024 BALTAN RD
BETHSDA MD

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
WEXLER, BARRY
18 WAPENNY ST.
MANHATTAN NY

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

Vice President
Jeffrey Cohen
810 Seventh Avenue
New York, NY 10019

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
DILLON, VERONICA
445 E 86TH ST
NEW YORK NY

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
TAYLOR, HARRY J.
20 TAKOLUSA DRIVE
HOLMDEL NJ

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

Vice President
David Cleland
810 Seventh Avenue
New York, NY 10019

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
ROGKE, GREGORY
7 SHERMAN AVENUE
BRONXVILLE NY

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

President / CEO / Director
Jonathan N. Grayer
810 Seventh Avenue
New York, NY 10019

☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert Lane

Date

4/20/95 (212) 492-5841

Signature Here

2647418

Revised March 28, 1993

**STANLEY H. KAPLAN EDUCATIONAL CENTER LTD.
FEDERAL E.I.D. NO. 22-2573250**

OFFICERS

<u>Officers</u>	<u>Name and Address</u>	<u>Social Security</u>	<u>Date of Appointment</u>
President and Chief Executive Officer	Jonathan N. Grayer 810 Seventh Avenue New York, NY 10019	043-62-9317	08/10/92
Treasurer	John B. Morse, Jr. 810 Seventh Avenue New York, NY 10019	229-62-5117	10/21/94
Vice President	Martin Cohen 810 Seventh Avenue New York, NY 10019	045-24-6331	11/30/84
Vice President and Secretary	Veronica Dillon 810 Seventh Avenue New York, NY 10019	051-42-3039	10/23/91
Assistant Secretary	John F. Hockenberry 810 Seventh Avenue New York, NY 10019	058-38-2751	12/05/84
Assistant Treasurer	James W. Keller 810 Seventh Avenue New York, NY 10019	210-30-0986	10/01/85
Assistant Treasurer	Robert L. Lane 810 Seventh Avenue New York, NY 10019	135-38-2828	10/21/94
Vice President	David E. Cleland 810 Seventh Avenue New York, NY 10019	496-44-9665	08/10/92
Vice President	Jeffrey Cohen 810 Seventh Avenue New York, NY 10019	063-44-2496	01/01/87

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Vice President	Robert Greenberg 810 Seventh Avenue New York, NY 10019	506-64-5991	10/01/93
Vice President	Andrew Rosen 810 Seventh Avenue New York, NY 10019	147-52-6243	04/14/94
Vice President	Donald M. Setty 810 Seventh Avenue New York, NY 10019	122-36-7681	04/14/94
Vice President	Faith Wittner 810 Seventh Avenue New York, NY 10019	091-32-6983	04/14/94
Vice President	Michael Demakos 810 Seventh Avenue New York, NY 10019	106-54-5403	10/21/94
Vice President	Melissa Mack 810 Seventh Avenue New York, NY 10019	338-56-5434	01/01/95
Vice President	Beverly Keil 810 Seventh Avenue New York, NY 10019	104-36-6648	01/01/95

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Revised March 6, 1993

STANLEY H. KAPLAN EDUCATIONAL CENTER LTD.
FEDERAL E.I.D. NO. 22-2573250

DIRECTORS

<u>Directors</u>	<u>Name and Address</u>	<u>Social Security Number</u>	<u>Date of Birth</u>	<u>Date of Taking This Office</u>
Alan G. Spoon	810 Seventh Avenue New York, NY 10019	386-56-5906	6/4/51	11/16/89
Jonathan N. Grayer	810 Seventh Avenue New York, NY 10019	043-62-9317	12/17/64	01/01/95
Beverly Keil	810 Seventh Avenue New York, NY 10019	104-36-6648	08/02/46	01/01/95