

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 11 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P04748 (0)		
1. Corporation Name STANLEY H. KAPLAN EDUCATIONAL CENTER LTD. INC. Kaplan Educational Centers, Inc.		

Principal Place of Business 810 SEVENTH AVENUE NEW YORK NY 10019	Mailing Address 810 SEVENTH AVENUE NEW YORK NY 10019-5818
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2. Principal Place of Business 21 888 Seventh Avenue Suite, Apt. #, etc. 22 23rd Floor City & State 23 New York, NY Zip 24 10106		2a. Mailing Address 26 888 Seventh Avenue Suite, Apt. #, etc. 27 23rd Floor City & State 28 New York, NY Zip 29 10106		3. Date Incorporated or Qualified 01/23/1985		3a. Date of Last Report 04/01/1996	
Country 25 USA		Country 30 USA		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 CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. * See Attachment OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
NAME	810 7TH AVE	1.3 STREET ADDRESS	888 7th Ave
STREET ADDRESS	NEW YORK NY	1.4 CITY-ST-ZIP	New York, NY 10106
CITY-ST-ZIP	VTD	2.1 TITLE	2.2 NAME
NAME	COHEN, MARTIN	2.3 STREET ADDRESS	
STREET ADDRESS	5024 BALTAN RD	2.4 CITY-ST-ZIP	
CITY-ST-ZIP	BETHSDA MD	3.1 TITLE	3.2 NAME
NAME	COHEN, JEFFREY	3.3 STREET ADDRESS	000002141450
STREET ADDRESS	810 7TH AVE	3.4 CITY-ST-ZIP	-04/14/97--01005--008
CITY-ST-ZIP	NEW YORK NY		***165.00
NAME	DILLON, VERONICA	4.1 TITLE	4.2 NAME
STREET ADDRESS	445 E 86TH ST	4.3 STREET ADDRESS	888 7th Ave
CITY-ST-ZIP	NEW YORK NY	4.4 CITY-ST-ZIP	New York, NY 10106
NAME	CLELAND, DAVID	5.1 TITLE	5.2 NAME
STREET ADDRESS	810 7TH AVE	5.3 STREET ADDRESS	888 7th Ave
CITY-ST-ZIP	NEW YORK NY	5.4 CITY-ST-ZIP	New York, NY 10106
NAME	GRAY, JONATHAN N.	6.1 TITLE	6.2 NAME
STREET ADDRESS	810 7TH AVE	6.3 STREET ADDRESS	888 7th Ave
CITY-ST-ZIP	NEW YORK NY	6.4 CITY-ST-ZIP	New York, NY 10106

14. I do 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 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: Robert Lane Robert Lane 4/4/97 (212) 492-5841
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # 0004207

CR2E034 (9/96)

KAPLAN EDUCATIONAL CENTERS, INC.

49.284

OFFICERS

<u>Office(s)</u>	<u>Name</u>	<u>Address</u>
President and Chief Executive Officer	Jonathan N. Grayer	888 7th Avenue New York, NY 10019
Executive Vice President	Robert Greenberg	888 7th Avenue New York, NY 10019
Executive Vice President	Andrew Rosen	888 7th Avenue New York, NY 10019
General Counsel, Senior Vice President and Secretary	Veronica Dillon	888 7th Avenue New York, NY 10019
Vice President & Treasurer	Robert L. Lane	888 7th Avenue New York, NY 10019
Assistant Secretary	John F. Hockenberry	1150 15th St., N.W. Washington, D.C. 20071
Assistant Treasurer	James W. Keller	1150 15th St., N.W. Washington, D.C. 20071
Vice President	Deborah Bond-Upson	888 7th Avenue New York, NY 10019
Vice President	David E. Cleland	888 7th Avenue New York, NY 10019
Vice President	Michael Demakos	888 7th Avenue New York, NY 10019
Vice President	John J-H Kim	888 7th Avenue New York, NY 10019
Vice President	Melissa Mack	888 7th Avenue New York, NY 10019
Vice President	Rochelle Rothstein, MD	888 7th Avenue New York, NY 10019

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OFFICERS

<u>Office(s)</u>	<u>Name</u>	<u>Address</u>
Vice President	Donald M. Setty	888 7th Avenue New York, NY 10019
Vice President	Robert L. Waldron	888 7th Avenue New York, NY 10019
Vice President	Faith Wittner	888 7th Avenue New York, NY 10019

KAPLAN EDUCATIONAL CENTERS, INC.

489.484

DIRECTORS

Director

Address

Alan G. Spoon

1150 15th Street, N.W.
Washington, D.C. 20071

Jonathan N. Grayer

888 7th Avenue
New York, NY 10019

Beverly Keil

1150 15th Street, N.W.
Washington, D.C. 20071