

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

FILED
Apr 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P04748** (0)

1. Corporation Name
KAPLAN EDUCATIONAL CENTERS, INC.



Principal Place of Business 888 SEVENTH AVENUE 23RD FLOOR NEW YORK NY 10106	Mailing Address 888 SEVENTH AVENUE 23RD FLOOR NEW YORK NY 10106
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/23/1985	
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 owes or has paid the current year intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

2. Principal Place of Business 888 Seventh Avenue Suite, Apt., etc. 23rd Floor City & State New York, NY Zip 10106 Country USA		2a. Mailing Address 888 Seventh Avenue Suite, Apt., etc. 23rd Floor City & State New York, NY Zip 10106 Country USA	
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 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, name or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. *See Attachment and ADDITIONAL DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	SPOON, ALAN G.	1.2 NAME	
STREET ADDRESS	888 SEVENTH AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10106	1.4 CITY-ST-ZIP	
TITLE	P ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	GRAYER, JOHNATHAN N	2.2 NAME	
STREET ADDRESS	888 SEVENTH AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10106	2.4 CITY-ST-ZIP	
TITLE	VPT ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	LANE, ROBERT L	3.2 NAME	
STREET ADDRESS	888 SEVENTH AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10106	3.4 CITY-ST-ZIP	
TITLE	S ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	DILLON, VERONICA	4.2 NAME	
STREET ADDRESS	888 SEVENTH AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10106	4.4 CITY-ST-ZIP	
TITLE	VP ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	CLELAND, DAVID	5.2 NAME	
STREET ADDRESS	888 SEVENTH AVENUE	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10106	5.4 CITY-ST-ZIP	
TITLE	VP ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	MACK, MELISSA	6.2 NAME	
STREET ADDRESS	888 SEVENTH AVENUE	6.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10106	6.4 CITY-ST-ZIP	

14. 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 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, on an attachment with an address

SIGNATURE _____ Robert Lane 4/15/98 10121492-SPU

CR2E034 (10/97)

KAPLAN EDUCATIONAL CENTERS, INC.
FEDERAL E.I. NO. 22-2573250

12/17/97

OFFICERS

<u>Office(s)</u>	<u>Name and Address</u>	<u>SSN</u>
President and Chief Executive Officer	Jonathan N. Grayer 888 Seventh Avenue New York, NY 10106	043-62-9317
Executive Vice President	Robert Greenberg 888 Seventh Avenue New York, NY 10106	506-64-5991
Executive Vice President	Andrew S. Rosen 888 Seventh Avenue New York, NY 10106	147-52-6243
Senior Vice President, General Counsel & Secretary	Veronica Dillon 888 Seventh Avenue New York, NY 10106	051-42-3039
Vice President & Treasurer	Robert L. Lane 888 Seventh Avenue New York, NY 10106	135-38-2828
Assistant Secretary	John F. Hockenberry 1150 15th Street, N.W. Washington, DC 20071	058-38-2751
Assistant Treasurer	James W. Keller 1150 15th Street, N.W. Washington, DC 20071	210-30-0986
Vice President	David E. Cleland 888 Seventh Avenue New York, NY 10106	496-44-9665
Vice President	Michael Demakos 888 Seventh Avenue New York, NY 10106	106-54-5403
Vice President	John J-H Kim 888 Seventh Avenue New York, NY 10106	553-25-9254
Vice President	Melissa Mack 888 Seventh Avenue New York, NY 10106	338-56-5434

Vice President

Rochelle Rothstein, MD
888 Seventh Avenue
New York, NY 10106

334-58-1250

Vice President

Robert L. Waidron
524 Second Street
San Francisco, CA 94107

562-31-4612

Vice President

Faith Wittner
888 Seventh Avenue
New York, NY 10106

091-32-6983

KAPLAN EDUCATIONAL CENTERS, INC.

12/17/97

DIRECTORS

<u>Directors</u>	<u>Business Address</u>	<u>SSN</u>
Jonathan N. Grayer	888 Seventh Avenue New York, NY 10106	043-62-9317
Alan G. Spoon	1150 15th Street, N.W. Washington, DC 20071	386-56-5906
Beverly Kell	1150 15th Street, N.W. Washington, DC 20071	104-36-6648