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**PROFIT** CORPORATION **ANNUAL REPORT** 

**19**98



Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

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KAPLAN EDUCATIONAL CENTERS, INC.

# **FILED** Apr 22 1998 8:00am Secretary of State



889 SEVENTH AVENUE 23RD FLOOR NEW YORK NY 10106		888 SEVENTH AVENUE 23RD FLOOR NEW YORK NY 10106			
				DO NOT WRITE IN THIS SPACE	
				3. Date Incorporated or Qualified	
				01/23/1985	
2. Prigginal Pl	ce of Business	2a. Mailing Address	6 D. 1011100	4, FEI Number	Applied For
1 888 >	waith wence	- 26 8 88 SCIENT	avenue	22-2573250	Not Applicat
Suite Appropriate Floor  Suite Appropriate Floor  Suite Appropriate Floor  Suite Appropriate Floor		Suile Apt to Fla	por	5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State	York, NY	28 New York	k, NY	6. Election Campaign Financing Trust Fund Contribution	<b>\$5.00</b> May Be Added to Fees
Zip /0/0	O Country SA	29 10100	Country S A	This corporation owes or has paid the Personal Property Tax due June 30.	current year Intangible  Yes  No
1 2 2 2 2	9. Name and Address of Current			10. Name and Address of New Register	
CT	CORPORATION SYSTEM		81 Name		
	O S. PINE ISLAND ROAD		82 Street Add	kaas (O.O. Bay Number is Not Assentable)	
	NTATION FL 33324			ress (P.O. Box Number is Not Acceptable)	
			83		
			84 City	F	EL 85 Zip Code
11. Pursuant to	the provisions of Sections 607.0502	2 and 607.1508, Florida Statute	es, the above-named corp	poration submits this statement for the purpos	e of changing its registere
office or re agent. I an	g <b>istered</b> agent, or both, in the State of <b>amiliar wi</b> th, and accept the obliga	of Florida. Such change was a ations of, Section 607,0505, Flo	iuthorized by the corporal orida Statutes.	tion's board of directors. I hereby accept the	appointment as registered
IGNATURE _					
10	Signature, typing or printed name of registered ag-	at and title if applicable (NOT)	Registered Agent signature requi		
2. <del>4</del> Sel	Signature regreg or principle name of registered and	DIRECTORS	13.	irod whor reinstaling) DAT ADDITIONS/CHANGES TO OFFICERS A	AND DIRECTORS IN 12
2. <b>∜ Sel</b>	D CATALANAN CALASI	Land title it applicable (NOT)  DIRECTORS  DELETE	13. 1.1 TRUE		
2. <b>∜ Sel</b> ITLE AME	D SPOON, ALAN G.	DIRECTORS	13. 1.1 TITLE 1.2 NAME		AND DIRECTORS IN 12
2. <b>∜ Sel</b> ITLE AME	D SPOON, ALAN G. 888 SEVENTH AVENUE	DIRECTORS	13. 1.1 TRUE		AND DIRECTORS IN 12
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# KAPLAN EDUCATIONAL CENTERS, INC. FEDERAL E.I. NO. 22-2573250

12/17/97

#### **OFFICERS**

Office(s)	Name and Address	<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

334-58-1250

888 Seventh Avenue

New York, NY 10106

Vice President

Robert L. Waldron 524 Second Street 562-31-4612

San Francisco, CA 94107

Vice President

Faith Wittner

091-32-6983

888 Seventh Avenue New York, NY 10106

### KAPLAN EDUCATIONAL CENTERS, INC.

12/17/97

「東京県のJune 1995年の東京の日本では、東京の東京の東京の東京の東京の東京の東京の東京の東京の東京の東京の大阪の大学の大学の大学の大学の大学のアンドンでは、1995年の東京の東京の東京の東京の 1995年の東京の東京の東京の東京の東京の東京の東京の東京のアンドンドングでは、1995年の東京のアンドングラールでは、1995年の東京のアンドングラールでは、1995年の東京のアンドングラールでは、1995年のアンドングラールでは、1995年のアンドングラールでは、1995年のアンドングラール

#### **DIRECTORS**

<u>Directors</u>	Business Address	<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 Keil	1150 15th Street, N.W.	104-36-6648