

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90035 041 ***150.00

DOCUMENT # **P04748**

1. Corporation Name
KAPLAN EDUCATIONAL CENTERS, INC.

Principal Place of Business

888 SEVENTH AVENUE
23RD FLOOR
NEW YORK NY 10106
US

Mailing Address

888 SEVENTH AVENUE
23RD FLOOR
NEW YORK NY 10106
US



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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **D SPOON, ALAN G.**
STREET ADDRESS **888 SEVENTH AVENUE**
CITY-ST-ZIP **NEW YORK NY 10106**

TITLE ☐ DELETE

NAME **P GRAYER, JOHNATHAN N**
STREET ADDRESS **888 SEVENTH AVENUE**
CITY-ST-ZIP **NEW YORK NY 10106**

TITLE ☐ DELETE

NAME **VPT LANE, ROBERT L**
STREET ADDRESS **888 SEVENTH AVENUE**
CITY-ST-ZIP **NEW YORK NY 10106**

TITLE ☐ DELETE

NAME **S DILLON, VERONICA**
STREET ADDRESS **888 SEVENTH AVENUE**
CITY-ST-ZIP **NEW YORK NY 10106**

TITLE ☐ DELETE

NAME **VP CLELAND, DAVID**
STREET ADDRESS **888 SEVENTH AVENUE**
CITY-ST-ZIP **NEW YORK NY 10106**

TITLE ☐ DELETE

NAME **VP MACK, MELISSA**
STREET ADDRESS **888 SEVENTH AVENUE**
CITY-ST-ZIP **NEW YORK NY 10106**

13. * *see attachment* ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS **1150 15th ST. N.W.**

1.4 CITY-ST-ZIP **WASHINGTON, DC 20071**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert L Lane
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert Lane

4/27/99

Date

(212) 492-5841

Daytime Phone #

CR2E034 (11/98)

545073-90035-41
P04748

1/1/99

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

DIRECTORS

Directors

Business Address

Jonathan N. Grayer

888 Seventh Avenue
New York, NY 10106

Alan G. Spoon

1150 15th Street, N.W.
Washington, DC 20071

Beverly Keil

1150 15th Street, N.W.
Washington, DC 20071

U 43 073 - 90035-41
P04748

KAPLAN EDUCATIONAL CENTERS, INC.
FEDERAL E.I. NO. 22-2573250
(a Delaware Corporation)

1/18/99

OFFICERS

<u>Office(s)</u>	<u>Name and Address</u>
President and Chief Executive Officer	Jonathan N. Grayer 888 Seventh Avenue New York, NY 10106
Executive Vice President	Robert Greenberg 888 Seventh Avenue New York, NY 10106
Executive Vice President/Chief Operating Officer	Andrew S. Rosen 888 Seventh Avenue New York, NY 10106
Senior Vice President, Chief Financial Officer	Hal Jones 888 Seventh Avenue New York, NY 10106
Senior Vice President, General Counsel & Secretary	Veronica Dillon 888 Seventh Avenue New York, NY 10106
Vice President & Treasurer	Robert L. Lane 888 Seventh Avenue New York, NY 10106
Assistant Secretary	John F. Hockenberry 1150 15th Street, N.W. Washington, DC 20071
Assistant Treasurer	James W. Keller 1150 15th Street, N.W. Washington, DC 20071
Vice President	David E. Cleland 888 Seventh Avenue New York, NY 10106
Senior Vice President	Michael Demakos 888 Seventh Avenue New York, NY 10106
Vice President	Melissa Mack 888 Seventh Avenue New York, NY 10106