2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P04748 May 15, 2000 8:00 am Secretary of State 1. Entity Name KAPLAN EDUCATIONAL CENTERS, INC. 05-15-2000 90186 033 ***150.00 Principal Place of Business Mailing Address **888 SEVENTH AVENUE** 888 SEVENTH AVENUE 23RD FLOOR 23RD FLOOR NEW YORK NY 10106-0001 NEW YORK NY 10106 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 22-2573250 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Signature, typed or printed name of registered agent and title if applicable SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. SCL 0 14 achive Addition TITLE TITLE Delete SPOON, ALAN G. NAME NAME STREET ADDRESS 1150 15TH ST N.W. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WASHINGTON DC 20071 ☐ Change Addition TITLE Delete TITLE. NAME GRAYER, JOHNATHAN N NAME STREET ADDRESS 888 SEVENTH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10106 Delete TITLE Change | ☐ Addition TITLE LANE, ROBERT L NAME NAME STREET ADDRESS 888 SEVENTH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10106** ☐ Change ☐ Addition TITLE Delete TITLE DILLON, VERONICA NAME STREET ADDRESS 888 SEVENTH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10106** Change Addition ☐ Delete TITLE TITLE CLELAND, DAVID NAME NAME 888 SEVENTH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10106** Change ■ Addition VΡ ☐ Delete TITLE TITLE MACK, MELISSA NAME NAME 888 SEVENTH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10106** 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: Robert L. Lane 4/21/00 (212)492 -584/

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

<u>Directors</u>	Business Address
Jonathan N. Grayer	888 Seventh Avenue New York, NY 10106
Donald Graham	1150 15th Street NW Washington, DC 20071
Beverly Keil	1150 15th Street, NW Washington, DC 20071