

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2001 8:00 am
Secretary of State
 05-15-2001 90040 022 ***150.00

DOCUMENT # P04748

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

22-2573250

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

see attached

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SPOON, ALAN G. 1150 15TH ST N.W. WASHINGTON DC 20071	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRAYER, JOHNATHAN N 888 SEVENTH AVENUE NEW YORK NY 10106	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT LANE, ROBERT L 888 SEVENTH AVENUE NEW YORK NY 10106	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DILLON, VERONICA 888 SEVENTH AVENUE NEW YORK NY 10106	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CLELAND, DAVID 888 SEVENTH AVENUE NEW YORK NY 10106	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MACK, MELISSA 888 SEVENTH AVENUE NEW YORK NY 10106	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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 empow...

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment 975329

KAPLAN EDUCATIONAL CENTERS, INC.

FEDERAL E.I. NO. 22-2573250

(a Delaware Corporation)

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Officers

Business Address

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	Ross Hamachek 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
Senior Vice President	Michael Demakos 888 Seventh Avenue New York, NY 10106
Vice President	Melissa Mack 888 Seventh Avenue New York, NY 10106
Vice President	Jeffrey Elie 888 Seventh Avenue New York, NY 10106
Vice President	Rochelle Rothstein 888 Seventh Avenue New York, NY 10106
Vice President	Robert L. Waldron 66 Franklin St., Suite 300 Oakland, CA 94607
Vice President	Faith Wittner 888 Seventh Avenue New York, NY 10106
Vice President	Ronald Blumenthal 888 Seventh Avenue New York, NY 10106

Attachments 945329

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

P04748

Directors

Business Address

Jonathan N. Grayer

888 Seventh Avenue
New York, NY 10106

Beverly Keil

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

Donald E. Graham

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