

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2002 8:00 am
Secretary of State

05-23-2002 90037 049 ***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, 2002 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

**PCEO
 GRAYER, JONATHAN N
 888 7TH AVE
 NEW YORK NY 10106**

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

**D
 GRAHAM, DONALD E
 1150 15TH ST NW
 WASHINGTON DC 20071**

☐ 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

**VCOO
 ROSEN, ANDREW S
 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 empowered.

SIGNATURE: *X*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President

4/25/02

Date

(212) 412-5887

Daytime Phone #

CR2E034 (9/01)

attachment

P04748

798450

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

Officers

Business Address

Chief Executive Officer	Jonathan N. Grayer 888 Seventh Avenue New York, NY 10106
President Chief Operating Officer	Andrew S. Rosen 888 Seventh Avenue New York, NY 10106
Executive Vice President	Robert Greenberg 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
Senior Vice President	Michael Demakos 888 Seventh Avenue New York, NY 10106
Vice President & Treasurer	Robert L. Lane 888 Seventh Avenue New York, NY 10106

Attachment #

904748
798452

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

Directors

Business Address

Jonathan N. Grayer

888 Seventh Avenue
New York, NY 10106

Gerald Rosberg

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

Donald E. Graham

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