

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 07, 2004 8:00 am
Secretary of State

06-07-2004 90003 019 ***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
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54056970

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



03192003 Chg-P CR2E034 (10/03)

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 CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO 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	SGS DILLON, VERONICA 888 SEVENTH AVENUE NEW YORK, NY 10106 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior VP, General Counsel and Secretary Harold O. Levy 888 Seventh Ave, New York, NY 10106 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC 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	EVP GREENBERG, ROBERT 888 SEVENTH AVENUE NEW YORK, NY 10106 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive VP, Chief Administrative Officer and Chief Legal Officer Veronica Dillon 888 Seventh Ave, New York, NY 10106 ☒ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X  6/7/04 (212) 492-5841

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

570526970

KAPLAN[®] inc.

June 1, 2004

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Kaplan Educational Centers, Inc.
Reference # P04748

In reply to your notice dated May 25, 2004 (copy attached), we attempted to file the Annual Report online, but apparently it wasn't processed successfully. Please find the completed 2004 For Profit Corporation Annual Report as well as the \$150 check for the Annual Report fee.

Please update your records accordingly.

If you have further questions, please call me at (212) 492-5950.

Thank You,


Grazielle Barcarse
Tax Analyst

888 Seventh Avenue, New York, NY 10106 Tel: 212-492-5800 www.kaplan.com

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 25, 2004

KAPLAN EDUCATIONAL CENTERS, INC.
888 SEVENTH AVENUE
23RD FLOOR
NEW YORK, NY 10106 US

SUBJECT: KAPLAN EDUCATIONAL CENTERS, INC.
Ref. Number: P04748

Upon receipt of your letter and/or check(s) totaling \$150.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

Although you attempted to file your annual report form online, you did not successfully complete the process. Therefore, we are returning the enclosed check along with an annual report form for you to complete. Please return the completed form and check to this office for processing.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Tina Roberts
Document Specialist

Letter Number: 104A00036516