

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 19, 2007 8:00 am**  
**Secretary of State**

01-19-2007 90030 031 \*\*\*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

00000000



2. Principal Place of Business - No P.O. Box #

The same as the above

3. Mailing Address

The same as the above

01112007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number  
22-2573250

Applied For  
Not Applicable

Zip Country

Zip Country

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

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

(NOTE: Registered Agent signature required when resigning)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO GRAYER, JONATHAN N 888 7TH AVE NEW YORK, NY 10106	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GRAHAM, DONALD E 1150 15TH ST NW WASHINGTON, DC 20071	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPT LANE, ROBERT L 888 SEVENTH AVENUE NEW YORK, NY 10106	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVGS LEVY, HAROLD O 888 SEVENTH AVENUE NEW YORK, NY 10106	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PC ROSEN, ANDREW S 888 SEVENTH AVENUE NEW YORK, NY 10106	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVCA DILLON, VERONICA 888 SEVENTH AVENUE NEW YORK, NY 10106	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	See attached.	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Maureen Mattern, VP 01/12/07 (212) 492-5950

Date

Daytime Phone #

# ATTACHMENT

50000994  
#P04748

Kaplan, Inc.

22-2573250

Officers elected on April 20, 2006

Name		Title		Business Address
Jonathan N. Grayer		Chief Executive Officer		888 7th Ave. New York, NY 10106
Veronica Dillon		Vice Chairman, Chief Administrative Officer & Chief Legal Officer		10 South Wacker Drive Suite 3425 Chicago, IL 10106
Andrew S. Rosen		President & Chief Operating Officer		6301 Kaplan Univ. Dr. Ft. Lauderdale, FL 33309
Harold O. Levy		Executive Vice President		888 7th Ave. New York, NY 10106
Robert L. Lane		Senior Vice President, Chief Financial Officer & Treasurer		888 7th Ave. New York, NY 10106
Johan de Muinck Keizer		Senior Vice President, Secretary & General Counsel		888 7th Ave. New York, NY 10106
Melissa Mack		Senior Vice President		888 7th Ave. New York, NY 10106
Maureen Mattera		Vice President		888 7th Ave. New York, NY 10106
Jeffrey Conlon		Vice President		888 7th Ave. New York, NY 10106
Allison Rutledge-Parisi		Vice President		888 7th Ave. New York, NY 10106
Rebecca Campoverde		Vice President		1150 15th Street, N.W. Washington, DC 20071
Gerald Rosberg		Vice President		1150 15th Street, N.W. Washington, DC 20071
John B. Morse Jr.		Assistant Treasurer		1150 15th Street, N.W. Washington, DC 20071
John Hockenberry		Assistant Secretary		1150 15th Street, N.W. Washington, DC 20071
Brian D. Stephen		Assistant Secretary		888 7th Ave. New York, NY 10106

Directors elected on April 20, 2006

Name		Title		Business Address
Jonathan N. Grayer		Director		888 7th Ave. New York, NY 10106
Gerald Rosberg		Director		1150 15th Street, N.W. Washington, DC 20071
Donald E. Graham		Director		1150 15th Street, N.W. Washington, DC 20071