


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2008 8:00 am
Secretary of State

01-22-2008 90064 028 ***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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2. Principal Place of Business - No P.O. Box # <i>The Same As the Above</i>	3. Mailing Address <i>The Same As the Above</i>
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
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Zip	Country	Zip	Country
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40000151

01152008 Chg-P CR2E034 (12/06)

4. FEI Number
22-2573250

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
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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 \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>See Attached.</i> <input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVGS LEVY, HAROLD O 888 SEVENTH AVENUE NEW YORK, NY 10106 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCA DILLON, VERONICA 888 SEVENTH AVENUE NEW YORK, NY 10106 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" 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: *Maurton Mathera* *Maurton Mathera* Vice President 01/15/08 (212) 492-5841

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

ATTACHMENT

40007372

Kaplan, Inc.

22-2573250

P04748

Officers elected on October 19, 2007

Name		Title		Business Address
Jonathan N. Grayer		Chief Executive Officer Chairman		888 Seventh Ave. New York, NY 10106
Andrew S. Rosen		President & Chief Operating Officer		6301 Kaplan Univ. Dr. Ft. Lauderdale, FL 33309
Gerald Rosberg		Executive Vice President		1150 15th Street, N.W. Washington, DC 20071
Robert L. Lane		Senior Vice President, Chief Financial Officer & Treasurer		888 Seventh Ave. New York, NY 10106
Johan de Muinck Keizer		Senior Vice President, Secretary & General Counsel		888 Seventh Ave. New York, NY 10106
Allison Rutledge-Parisi		Senior Vice President		888 Seventh Ave. New York, NY 10106
Melissa Mack		Senior Vice President		888 Seventh Ave. New York, NY 10106
John F. Polstein		Senior Vice President		1440 Broadway New York, NY 10018
Maureen Mattera		Vice President		888 Seventh Ave. New York, NY 10106
Jeffrey Elie		Vice President		888 Seventh Ave. New York, NY 10106
Rebecca Campoverde		Vice President		1150 15th Street, N.W. Washington, DC 20071
Anthony Pane		Vice President		888 Seventh Ave. New York, NY 10106
John B. Morse Jr.		Assistant Treasurer		1150 15th Street, N.W. Washington, DC 20071
Veronica Dillon		Assistant Secretary		1150 15th Street, N.W. Washington, DC 20071
Brian D. Stephen		Assistant Secretary		888 Seventh Ave. New York, NY 10106

Directors elected on October 19, 2007

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