

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04748

FILED
Apr 26, 2012
Secretary of State

Entity Name: KAPLAN EDUCATIONAL CENTERS, INC.

Current Principal Place of Business:

395 HUDSON STREET
NEW YORK, NE 10014 US

New Principal Place of Business:

395 HUDSON ST
NEW YORK, NY 100143669 US

Current Mailing Address:

1015 WINDWARD RIDGE PKWY.
ALPHARETTA, GA 30005 US

New Mailing Address:

395 HUDSON ST
NEW YORK, NY 100143669 US

FEI Number: 22-2573250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDIR
Name: ROSEN, ANDREW S
Address: 395 HUDSON ST
City-St-Zip: NEW YORK, NY 100143669 US

Title: SVPS
Name: DE MUINCK KEIZER, JOHAN
Address: 888 SEVENTH AVENUE
City-St-Zip: NEW YORK, NY 10106 US

Title: CFOT
Name: SEELYE, MATTHEW C
Address: 1440 BROADWAY
City-St-Zip: ROSWELL, GA 30076 US

Title: VP
Name: ELIE, JEFFREY L
Address: 888 SEVENTH AVENUE, 21ST FLOOR
City-St-Zip: NEW YORK, NY 10106 US

Title: DIR
Name: GRAHAM, DONALD E
Address: 1150 15TH STREET, NW
City-St-Zip: WASHINGTON, DC 20071 US

Title: EVPD
Name: ROSBERG, GERALD M
Address: 1150 15TH STREET, NW
City-St-Zip: WASHINGTON, DC 20071 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MANDELIN HENDRICKS

POA

04/26/2012

Electronic Signature of Signing Officer or Director

Date