

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90289 050 ***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**

11019251



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**

☐ CHECK HERE IF MAKING CHANGES

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. 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 reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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

10. 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	CEO ☒ 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	Senior VP, Gen. Counsel + Secretary ☒ 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	President, COO ☒ 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	☐ 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** *[Signature]* **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/03
Date

212) 492-5841
Daytime Phone #

CR2E034 (10/02)

Attachment

11019251
#P04748

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

<u>Officers</u>	<u>Business Address</u>
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
Vice President	Jeffrey Elie 888 Seventh Avenue New York, NY 10106
Vice President	Eric Cantor 888 Seventh Avenue New York, NY 10106
Vice President	John Polstein 888 Seventh Avenue New York, NY 10106
Vice President	Gary Kerber 1400 Hembree Road, Suite 100 Roswell, GA 30076
Vice President	Jeff Conlon 66 Franklin Street, Suite 300 Oakland, CA 94607
Vice President	Melissa Mack 888 Seventh Avenue New York, NY 10106
Vice President	Leigh-Ellen Louie 700 Flower Street, Suite 2900 Los Angeles, CA 90017
Vice President	Karen Ross 888 Seventh Avenue New York, NY 10106
Vice President	Rochelle Rothstein, MD 888 Seventh Avenue

Attachment

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New York, NY 10106

Vice President

Ronald Blumenthal
888 Seventh Avenue
New York, NY 10106

Assistant Treasurer

John B. Morse, Jr.
1150 15th Street, N.W.
Washington, DC 20071

Assistant Secretary

John F. Hockenberry
1150 15th Street, N.W.
Washington, DC 20071

Assistant Secretary

Johan de Muinck Keizer
888 Seventh Avenue
New York, NY 10106

NY 10106

NY 10106

Attachment 11/19/21
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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