FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 APR 18 PM 4:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P25732** **(9)**

1. Corporation Name

J. J. KENNY DRAKE, INC.

Principal Place of Business	Mailing Address
% 1221 AVENUE OF THE AMERICAS 48TH FLOOR - TAX DEPARTMENT NEW YORK NY 10020	% 1221 AVENUE OF THE AMERICAS 48TH FLOOR - TAX DEPARTMENT NEW YORK NY 10020

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/24/1989
3a. Date of Last Report: 04/19/1994

2. Principal Place of Business	2a. Mailing Address
21 65 BROADWAY	26
Suite, Apt. #, etc. 22 NEW YORK, NY	Suite, Apt. #, etc. 27 36th FLOOR
City & State 23 10006-2551	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

4. FEI Number: 13-1986993 — ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. *This corporation has liability for intangible tax under S. 199.032, Florida Statutes* ☒ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	MCGRAW, HAROLD W.	1.2 NAME	
STREET ADDRESS	1221 AVENUE OF AMERICAS	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	1.4 CITY-ST-ZIP	
TITLE	DP	2.1 TITLE	☐ Change ☐ Addition
NAME	QUANT, JAMES R.	2.2 NAME	
STREET ADDRESS	1221 AVE OF THE AMERICAS	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	☐ Change ☐ Addition
NAME	KAUFMAN, FRANK J.	3.2 NAME	
STREET ADDRESS	1221 AVENUE OF AMERICAS	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	3.4 CITY-ST-ZIP	
TITLE	VP	4.1 TITLE	☐ Change ☐ Addition
NAME	SHINAL, FRANK	4.2 NAME	
STREET ADDRESS	1221 AVE OF THE AMERICAS	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	KAYE, STEPHEN F.	5.2 NAME	
STREET ADDRESS	1221 AVENUE OF AMERICAS	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	5.4 CITY-ST-ZIP	
TITLE	T	6.1 TITLE	☐ Change ☐ Addition
NAME	PENGLASE, FRANK D.	6.2 NAME	
STREET ADDRESS	1221 AVENUE OF AMERICAS	6.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: FRANK J. KAUFMAN 4/7/95 (212) 512-4362

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

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J.J. KENNY DRAKE CO., INC.

DIRECTORS

Harold W. McGraw, III, Chairman	Five Halter Lane Darien, CT 06820
Robert J. Bahash	Five Redwood Road North Brunswick, NJ 08902
Stephen F. Kaye	26 Cromwell Drive Mendham, NJ 07945
James R. Quandt	17 Windermere Terrace Short Hills, NJ 07078

OFFICERS

James R. Quandt	President	17 Windermere Terrace Short Hills, NJ 07078
Peter C. Byram	Vice President	46 Hickory Drive Maplewood, NJ 07040
Frank J. Kaufman	Vice President	50 E. 89th Street New York, NY 10128
James W. Mitos	Vice President	9 Princeton Place Princeton Jct., NJ 08550
Frank A. Shinal	Vice President	29 Windswept Drive Trenton, NJ 08690
Frank D. Penglase	Treasurer	35 E. 85th Street New York, NY 10028
Kenneth M. Vittor	Assistant Secy.	215 W. 78th Street New York, NY 10024

All above Directors and Officers
are located at:

McGraw-Hill, Inc.
1221 Avenue of the Americas
New York, NY 10020