Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. 22 27 City & State City & State 23 28 Zip Country Zip Country Zip Country Suite, Apt. #, etc. S. Certificate of Status Desired S. Certificate of Status Desi	FILE NOW: FILING FEE AFT PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA D Sar Se	ER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		P2 /	f3		•	
J. J. KENNY DRAKE, INC. And States of Business Second Process State Act + etc. Second Process State Act + etc. Solution of Business Second Process State Act + etc. Solution of Business Second Process State Act + etc. Solution of Business Second Process State Act + etc. Solution of Business Second Process State Act + etc. Solution of Business Second Process State Act + etc. Solution of Business Second Process State Act + etc. Solution of Business			2 (9	(9)						
	J. J. KENNY DRAKE, INC.									
Principal Place of Business 2a. Maing Address 4 FC Humber Control Place Control Place <thcontrol place<="" th=""> Control Place</thcontrol>	65 BROADWA 48TH FLOOR NEW YORK N	Y - TAX DEPARTMENT	% 1221 AVENUE 36TH FLOOR NEW YORK NY 1	% 1221 AVENUE OF THE AMERICAS 36TH FLOOR NEW YORK NY 10020		 Date Incorporated or Qualified 	3a. Date of Las	t Report	1	
21 26 13:189593 Next Acceleration 25 Soles, April, 4., etc. 27 S. Control Control Status, Desired 5. Control Control Status, Desired 5. Control Control Status, Desired 5. Control Contro Control Control Control Control Control Control Control		e of Rusiness					04/18/			
221 271 Chy & State Chy & Chy & State Chy & Chy & St	21		26	·····		13-1986993		Not Applicable		
City A State City A State City A State E. Bector congent financing S5.00 May Be Added to Fee Add		etc.).		5. Certificate of Status Desired				
Zp County Zp County Zp County Encode Statutes Encode St	City & State									
41 0. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 1 10. Name and Address of Current Registered Agent 11. Name and Address of New Registered Agent 1 10. Name and Address of New Registered Agent 11. Name and Address of New Registered Agent 1 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florids Statutes, the above named corporation submits this statement for the purpose of charging its registered agent. I ben in the State of Functs. Such enange was sufficient by the comportation's band of directors. I hereby accept the appointment are registered agent. I ben in the State of Functs. Such enange was sufficient by the comportation's band of directors. I hereby accept the appointment aregistered agent. I ben in the State of Functs. Such enange was sufficient by the comportation's band of directors. I hereby accept the appointment aregistered agent. I ben in the State of Functs. Such enange was sufficient by the comportation's band of directors. I hereby accept the appointment aregistered agent. I ben in the State of Functs. Such enange was sufficient by the comportation's band of directors. I hereby accept the appointment aregistered agent. I ben in applicate agent. I ben in the State of Functs. Such enange was sufficient by the comportation's band of directors. I hereby accept the appointment aregistered agent. I ben in the State of Functs. Such enange was sufficient by the comportation's band of directors. I hereby accept the appointment aregistered agent. I ben in the State of Functs. Such enange was sufficient by the sufficient by accept the band of directors. I hereby accept the band of directors. I hereby accept the band of thereband of the band of the b	Zip		Zip		ountry	8. This corporation has liability for	ntangible tax unde			
THE PRENTICE-HALL CORPORATION SYSTEM INC. 201 HAYS STREET SUITE 105 SUITE 10	24									
1201 HAYS STREET 83 SUITE 105 84 1 Pursignt to the provisions of Sections 607 (602 and 607 1506, Forlids Statutes, the above named corporation submits this statement for the purpose of changing the registered agent, i am the state of Forlids. Such change was authorized by the corporation's board of dectors. I hereby accept the appointment as registered agent, i am thread water, the above named corporation's board of dectors. I hereby accept the appointment as registered agent, i am thread by the corporation's board of dectors. I hereby accept the appointment as registered agent, i am thread by the corporation's board of dectors. I hereby accept the appointment as registered agent, i am thread by the corporation's board of dectors. I hereby accept the appointment as registered agent, i am thread by the corporation's board of dectors. I hereby accept the appointment as registered agent, i am thread by the corporation's board of dectors. I hereby accept the appointment as registered agent, i am thread by the corporation's board of dectors. I hereby accept the appoint as decisions and accept the option for 0.550 models buttles. SIGNATURE 0 0 0 0 0 0 0 0 12 0			OTEN INC							
Solid Fug FL Gr FL S2 Zip Code FL Cry FL S2 Zip Code FL Cry FL S2 Zip Code FL S2 Zip Code FL S2 Zip Code FL S2 Zip Code The provider of solid construct the provider of colspan="2">SiGNAT UPE OFFICERS AND DIFECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIFECTORS IN 12 Thit D Diff Code TALLANASSEE FL 32301 DAT The provider are of origid rare of solid rare of soli			STEM ING.		82 Street Address (P.O. Box Number is Not Acceptable)					
Image: International Control Contrel Contrel Control Control Control Control Control Co					83					
or rogistered agent, or both, in the State of Florids, Such anage was authorade by the corporation's board of directors. Thereby accept the appointment as registered agent, if and accept the obligations of social social corporations board of directors. Thereby accept the appointment as registered agent, if and iterations and accept the obligations of social corporations board of directors. Thereby accept the appointment as registered agent, if and iterations are obligated as a social corporation of a power approximation and accept the obligations of the appointment as registered agent. If and iterations are obligated as a social corporation of a power approximation and accept the obligations of the appointment as registered agent. If and iterations are approximated and and approximate agent and and approximate agent and and a provide a social approximation and accept the obligations of approximate agent and and agent agent agent and and agent agen	TALLAHA	ASSEE FL 32301			84 City		FL 85	Zip Code		
Three D DELETE 1.1 Three Change Addition NAME MCGRAW, HAROLD W. 12 KAWE 12 KAWE 13 STREET ADDRESS 12 I AVENUE OF AMERICAS 13 STREET ADDRESS OTH-S1-2/P NEW YORK NY 14 OTY-S1-2/P Change Addition NAME OUANT, JAMES R. 23 STREET ADDRESS Change Addition STREET ADDRESS 1221 AVE OF THE AMERICAS 23 STREET ADDRESS Change Addition NAME OUANT, JAMES R. 23 STREET ADDRESS Change Addition NEW YORK NY DELETE 31 Three Change Addition NAME STREET ADDRESS 1221 AVENUE OF AMERICAS 23 STREET ADDRESS Change Addition NAME KAUFMAN, FRANK J. 33 STREET ADDRESS 1221 AVENUE OF AMERICAS 33 STREET ADDRESS 1221 AVENUE OF AMERICAS 34 COTY-S1-2/P Change Addition NAME SHINAL, FRANK 33 STREET ADDRESS 1221 AVE OF THE AMERICAS 42 AVAE NO/2 D UED T, D A N I EL 10 AN I EL STREET ADDRESS 1221 AVE OF THE AMERICAS 43 STREET ADDRESS 1221 A VE OF THE AMERICAS 42 AVAE 10 O D 2 D	or registered familiar with SIGNATURE	d agent, or both, in the State of Florid: h, and accept the obligations of, Section lightly a state of printed name of registered agont a	a. Such change was aut on 607.0505, Florida Sta nd title f applicable.	horized by the tutes. (NOTE: Register	e corporation's t	poard of directors. Thereby accept the app	DATE	ered agent. I am		
SIREET ADDRESS 1221 AVENUE OF AMERICAS 13 STREET ADDRESS CITY-S1-2P NEW YORK NY 14 OTY-S1-2P TITLE DP OVANT, JAMES R. SIREET ADDRESS 1221 AVE OF THE AMERICAS 23 STREET ADDRESS DITY-S1-2P NEW YORK NY 24 OTY-S1-2P NAME OUANT, JAMES R. 23 STREET ADDRESS DITY-S1-2P NEW YORK NY 24 OTY-S1-2P TITLE V DELETE STREET ADDRESS 1221 AVENUE OF AMERICAS 23 STREET ADDRESS DITY-S1-2P DELETE 31 TITLE NEW YORK NY DELETE 31 STREET ADDRESS CITY-S1-2P INTLE V NAME STREET ADDRESS 1221 AVENUE OF AMERICAS STREET ADDRESS 1221 AVENUE OF AMERICAS 33 STREET ADDRESS CITY-S1-2P DELETE 4 ITTLE V P TITLE VP DELETE 4 OTY-S1-2P TITLE VP DELETE 11 TITLE NAME SIREET ADDRESS 1221 AVE OF THE AMERICAS 4 OTY-S1-2P NAME SIREET ADDRESS 1221 AVE OF THE AMERICAS 4 OTY-S1-2P						ADDITIONAL OF PRINTING OF T			12	
ITTLE DP Change Addition NAME QUANT, JAMES R. 22 MAR 22 MAR STREET ADDRESS 1221 AVE OF THE AMERICAS 23 MILE 24 DIV: ST-ZP NEW YORK NY 24 DIV: ST-ZP 24 DIV: ST-ZP NITLE V DELETE 3 TITLE STREET ADDRESS 1221 AVENUE OF AMERICAS 23 MARE STREET ADDRESS 1221 AVENUE OF AMERICAS 33 STREET ADDRESS CITY-ST-ZP NEW YORK NY 32 MARE STREET ADDRESS 1221 AVENUE OF AMERICAS 33 STREET ADDRESS CITY-ST-ZP NEW YORK NY 34 dition NAME SHINAL, FRANK 33 STREET ADDRESS STREET ADDRESS 1221 AVE OF THE AMERICAS 34 dition NAME SHINAL, FRANK 41 TITLE NOR D UEDT , DA NI EL STREET ADDRESS 1221 AVE OF THE AMERICAS 43 STREET ADDRESS 122 J AVE OF THE AMERICAS CITY-SI-ZP NEW YORK NY 44 DITY:SI-ZP NEL U UDRES, NY 10020 Change Addition NAME STREET ADDRESS 1221 AVENUE OF AMERICAS 53 STREET ADDRESS 1221 AVENUE OF AMERICAS 05 STREET ADDRESS S	STREET ADDRESS	1221 AVENUE OF AMERICAS	•	1.3	STREET ADDRESS				R2E034 (12/95)	
STREET ADDRESS 1221 AVE OF THE AMERICAS 23 STREET ADDRESS CITY-ST-ZIP NEW YORK NY 24 OITY-ST-ZIP TITLE V DELETE 3 TITLE STREET ADDRESS 1221 AVENUE OF AMERICAS 32 NAME STREET ADDRESS 1221 AVENUE OF AMERICAS 33 STREET ADDRESS CITY-ST-ZIP NEW YORK NY 34 CITY-ST-ZIP NEW YORK NY 34 CITY-ST-ZIP NEW YORK NY 34 CITY-ST-ZIP NAME SHINAL, FRANK SHILE VP NAME SHINAL, FRANK STREET ADDRESS 1221 AVE OF THE AMERICAS CITY-ST-ZIP NEW YORK NY NAME SHINAL, FRANK STREET ADDRESS 1221 AVE OF THE AMERICAS CITY-ST-ZIP NEW YORK NY NAME STREET ADDRESS STREET ADDRESS 1221 AVE OF THE AMERICAS CITY-ST-ZIP NEW YORK NY ITTLE DELETE STREET ADDRESS 1221 AVENUE OF AMERICAS	TITLE	DP	DELETE				Cha	nge 🔲 Addition	0	
Title V DELETE 3 1 TITLE Change Addition NAME KAUFMAN, FRANK J. 32 NAME 32 NAME 33 STREET ADDRESS 1221 AVENUE OF AMERICAS 33 STREET ADDRESS CITY-SI-ZIP NEW YORK NY 34 CITY-SI-ZIP V V Of Change Addition NAME SHINAL, FRANK 32 NAME 34 CITY-SI-ZIP V V Of Change Addition NAME SHINAL, FRANK 41 TITLE V P Of Change Addition NAME SHINAL, FRANK 42 NAME NOR D VED T, D A N IEL Of Change Addition NAME SHINAL, FRANK 42 NAME NOR D VED T, D A N IEL STREET ADDRESS I221 AVE OF THE AMERICAS 44 CITY-SI-ZIP NOR D VED T, D A N IEL STREET ADDRESS I221 AVENUE OF AMERICAS IA ddition NAME PENGLASE, FRANK D. 54 CITY-SI-ZIP Intle Change Addition <th></th> <th></th> <th>S</th> <th></th> <th>1</th> <th></th> <th></th> <th></th> <th></th>			S		1					
Intel V V Detert O Total NAME 32 NAME 32 NAME 32 NAME STREET ADDRESS 1221 AVENUE OF AMERICAS 33 STREET ADDRESS CITY-S1-ZIP NEW YORK NY 34 CITY-S1-ZIP NAME SHINAL, FRANK 42 NAME STREET ADDRESS 1221 AVE OF THE AMERICAS 43 STREET ADDRESS STREET ADDRESS 1221 AVE OF THE AMERICAS 43 STREET ADDRESS CITY-S1-ZIP NEW YORK NY 44 CITY-S1-ZIP NAME NAVE 44 CITY-S1-ZIP NAME KAYE, STEPHEN F. DELETE STREET ADDRESS 1221 AVENUE OF AMERICAS 0 Change NAME KAYE, STEPHEN F. DELETE STREET ADDRESS 1221 AVENUE OF AMERICAS 53 STREET ADDRESS CITY-S1-ZIP NEW YORK NY 0 Change Addition NAME KAYE, STEPHEN F. 52 NAME 0 Change Addition STREET ADDRESS 1221 AVENUE OF AMERICAS 53 STREET ADDRESS 0 Change Addition NAME KAYE, STEPHEN F. DELETE 51 TITLE Change Addition NAME SA							Cha	nge 🔲 Addition		
CITY-ST-ZIP NEW YORK NY 34 CITY-ST-ZIP TITLE VP X OELETE 4 11 TLE V P X Change Addition NAME SHINAL, FRANK 42 NAME N OR D VED T, D A NIEL Addition STREET ADDRESS 1221 AVE OF THE AMERICAS 43 STREET ADDRESS 12 2 1, A VE OF THE AMERICAS 44 CITY-ST-ZIP NEW YORK NY 44 CITY-ST-ZIP NEW YORK, NY 64 CITY-ST-ZIP NEW YORK, NY Change Addition NAME KAYE, STEPHEN F. DELETE 51 TITLE Change Addition NAME KAYE, STEPHEN F. 52 NAME 53 STREET ADDRESS 1221 AVENUE OF AMERICAS 53 STREET ADDRESS CITY-ST-ZIP NEW YORK NY 54 CITY-ST-ZIP Change Addition NAME PENGLASE, FRANK D. 54 CITY-ST-ZIP Change Addition NAME PENGLASE, FRANK D. 63 STREET ADDRESS CITY-ST-ZIP Change Addition NAME PENGLASE, FRANK D. 63 STREET ADDRESS CITY-ST-ZIP Change Addition NAME PENGLASE, FRANK D. 63 STREET ADDRESS 63 STREET ADDRESS 1221 AVENUE OF AMERICAS 63 ST		KAUFMAN, FRANK J.		i i i						
TILE VP Ø DELETE 4.11 TLE V P Ø Change Addition NAME SHINAL, FRANK 42 NAME NOR D VED T, Û A NI EL 42 NAME NOR D VED T, Û A NI EL STREET ADDRESS 1221 AVE OF THE AMERICAS 43 STREET ADDRESS 1221 AVE OF THE AMERICAS 44 CITY-SI-ZIP NEW YORK NY Addition TILE D DELETE 5 1 TILE NEW YORK, NY Change Addition NAME KAYE, STEPHEN F. DELETE 5 1 TILE Change Addition NAME KAYE, STEPHEN F. 52 NAME 53 STREET ADDRESS CITY-SI-ZIP Change Addition NAME KAYE, STEPHEN F. 52 NAME 53 STREET ADDRESS CITY-SI-ZIP Change Addition NAME KAYE, STEPHEN F. DELETE 51 TILE Change Addition NAME YORK NY 54 CITY-SI-ZIP Change Addition ITILE T DELETE 6 1 TILE Change Addition NAME PENGLASE, FRANK D. 6.3 STREET ADDRESS 6.3 STREET ADDRESS 6.3 STREET ADDRESS 6.4 C TY-SI-ZIP NEW YORK NY			6							
STREET ADDRESS 1221 AVE OF THE AMERICAS 4 3 STREET ADDRESS 12 2 1 AVE OF THE AMERICAS CITY-SI-ZIP NEW YORK NY 4 0 GTY-SI-ZIP NEW YORK, NY 0 0 20 TITLF D DELETE 5 1 TITLE Change Addition NAME KAYE, STEPHEN F. 5 2 NAME 5 2 NAME 3 STREET ADDRESS 1221 AVENUE OF AMERICAS 5 3 STREET ADDRESS CITY-SI-ZIP NEW YORK NY 54 CITY-SI-ZIP Change Addition NAME FREY ADDRESS 1221 AVENUE OF AMERICAS 53 STREET ADDRESS CITY-SI-ZIP Change Addition NAME PENGLASE, FRANK D. 54 CITY-SI-ZIP Change Addition NAME PENGLASE, FRANK D. 62 NAME 63 STREET ADDRESS CITY-SI-ZIP Change Addition NAME PENGLASE, FRANK D. 63 STREET ADDRESS 63 STREET ADDRESS 64 C TY-SI-ZIP Change Addition NAME NEW YORK NY 64 C TY-SI-ZIP Change Induction 19.07(3)(k), Florida Statutes. I further 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 <th></th> <th></th> <th>DELETE</th> <th>4.</th> <th></th> <th>VP</th> <th>🔀 Cha</th> <th>nge [] Addition</th> <th>1</th>			DELETE	4.		VP	🔀 Cha	nge [] Addition	1	
TITLE D DELETE 5 1 TITLE Change Addition NAME KAYE, STEPHEN F. 52 NAME 52 NAME 53 STREET ADDRESS 1221 AVENUE OF AMERICAS 53 STREET ADDRESS 53 STREET ADDRESS 53 STREET ADDRESS 54 CITY - S1 - ZIP Change Addition TITLE T DELETE 6 1 TITLE 6 1 TITLE Change Addition NAME PENGLASE, FRANK D. 52 NAME 52 NAME 53 STREET ADDRESS 6 1 TITLE Change Addition STREET ADDRESS 1221 AVENUE OF AMERICAS 6 1 TITLE 6 1 TITLE Change Addition NAME PENGLASE, FRANK D. 6 2 NAME 6 3 STREET ADDRESS 6 3 STREET ADDRESS 6 4 C TY - ST - ZIP Change Addition STREET ADDRESS 1221 AVENUE OF AMERICAS 6 3 STREET ADDRESS 6 4 C TY - ST - ZIP Florida Statutes. I further 14. I do hereby certify that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further	STREET ADDRESS	1221 AVE OF THE AMERICA	S	4:	3 STREET ADDRESS	NORDVEDT, VANIEL 1221 AVE OF THE ANE	iru (As			
STREET ADDRESS 1221 AVENUE OF AMERICAS 53 STREET ADDRESS CITY-S1-ZIP NEW YORK NY 54 CITY-S1-ZIP TITLE ITTLE Change Addition NAME PENGLASE, FRANK D. 6.1 TITLE Change Addition STREET ADDRESS 1221 AVENUE OF AMERICAS 6.3 STREET ADDRESS 6.3 STREET ADDRESS STREET ADDRESS 1221 AVENUE OF AMERICAS 6.3 STREET ADDRESS 6.4 C TY-S1-ZIP OITY-S1-ZIP NEW YORK NY 6.4 C TY-S1-ZIP Florida Statutes. I further 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						Meter your, My 10020	🗌 Cha	nge 🔲 Addition	1	
TITLE T DELETE 6.1 TITLE Change Addition NAME PENGLASE, FRANK D. 6.2 NAME 6.3 STREET ADDRESS 6.3 STREET ADDRESS 6.3 STREET ADDRESS 6.4 C TY - ST - ZIP 6.4 C TY - 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	STREET ADDRESS	1221 AVENUE OF AMERICAS	3	53	3 STREET ADDRESS					
STREET ADDRESS 1221 AVENUE OF AMERICAS 6.3 STREET ADDRESS CITY-ST-ZIP NEW YORK NY 6.4 C TY-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		T	DELETE	6.	1 TITLE		Cha	nge 🔲 Addition	1	
CITY-ST-ZIP NEW YORK NY 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 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 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 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 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 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 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 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 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 the information supplied with the infor			2						'	
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	CITY-ST-7IP	NEW YORK NY		6.	4 C TY-ST-ZIP		07/01/ 51 / 1	And. dog. 1.6 al.	_	
Appears in Block 12 or Block 13 if changed, or oil an attrachment with an address. SIGNATURE: BIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date										

Pg 2083

J.J. KENNY DRAKE CO., INC.

DIRECTORS

×.

1 - 1

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

OFFICERS

OPEN	President	
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
Daniel Nordvedt	Vice President	21 Lakeside Drive Weston, CT 06883
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
Michael Mooney	Controller	36 McNair Drive Mahopac, NY 10541

Pg 3.83

All above Directors and Officers are located at:

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

4/11/96

٠

٠