

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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DOCUMENT # P25732 (9)

1. Corporation Name

J. J. KENNY DRAKE, INC.



Principal Place of Business

Mailing Address

65 BROADWAY
48TH FLOOR - TAX DEPARTMENT
NEW YORK NY 10006-2551
US

% 1221 AVENUE OF THE AMERICAS
36TH FLOOR
NEW YORK NY 10020
US

3. Date Incorporated or Qualified
08/24/1989

3a. Date of Last Report
04/18/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

13-1986993

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 ☐ DELETE
NAME MCGRAW, HAROLD W.
STREET ADDRESS 1221 AVENUE OF AMERICAS
CITY-ST-ZIP NEW YORK NY

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE DP ☒ DELETE
NAME QUANT, JAMES R.
STREET ADDRESS 1221 AVE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V ☐ DELETE
NAME KAUFMAN, FRANK J.
STREET ADDRESS 1221 AVENUE OF AMERICAS
CITY-ST-ZIP NEW YORK NY

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VP ☒ DELETE
NAME SHINAL, FRANK
STREET ADDRESS 1221 AVE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME VP
4.3 STREET ADDRESS NORDVET, DANIEL
4.4 CITY-ST-ZIP 1221 AVE OF THE AMERICAS
NEW YORK, NY 10020

TITLE D ☐ DELETE
NAME KAYE, STEPHEN F.
STREET ADDRESS 1221 AVENUE OF AMERICAS
CITY-ST-ZIP NEW YORK NY

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE T ☐ DELETE
NAME PENGLASE, FRANK D.
STREET ADDRESS 1221 AVENUE OF AMERICAS
CITY-ST-ZIP NEW YORK NY

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FRANK J. KAUFMAN

4/15/96

Date

Daytime Phone #

CR2E034 (12/95)

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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

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

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All above Directors and Officers
are located at:

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

4/11/96