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Apr 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **P25732** (9)
1. Corporation Name
J. J. KENNY DRAKE, INC.



Principal Place of Business
**65 BROADWAY
48TH FLOOR - TAX DEPARTMENT
NEW YORK NY 10006-2551
US**

Mailing Address
**% 1221 AVENUE OF THE AMERICAS
38TH FLOOR
NEW YORK NY 10020
US**

3. Date Incorporated or Qualified
08/24/1989

3a. Date of Last Report
04/29/1996

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

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

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 _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	MCGRAW, HAROLD W.	
STREET ADDRESS	1221 AVENUE OF AMERICAS	
CITY - ST - ZIP	NEW YORK NY	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	BYRAM, PETER C	
STREET ADDRESS	1221 AVE OF THE AMERICAS	
CITY - ST - ZIP	NEW YORK NY	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	KAUFMAN, FRANK J.	
STREET ADDRESS	1221 AVENUE OF AMERICAS	
CITY - ST - ZIP	NEW YORK NY	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	NORDVEDT, DANIEL	
STREET ADDRESS	1221 AVE OF THE AMERICAS	
CITY - ST - ZIP	NEW YORK NY	
TITLE	D	<input type="checkbox"/> DELETE
NAME	KAYE, STEPHEN F.	
STREET ADDRESS	1221 AVENUE OF AMERICAS	
CITY - ST - ZIP	NEW YORK NY	
TITLE	T	<input type="checkbox"/> DELETE
NAME	PENGLASE, FRANK D.	
STREET ADDRESS	1221 AVENUE OF AMERICAS	
CITY - ST - ZIP	NEW YORK NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	VP
4.3 STREET ADDRESS	MITOS, JAMES W
4.4 CITY - ST - ZIP	1221 AVE OF THE AMERICAS
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	NEW YORK NY 10020
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do 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 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**

Date _____ Daytime Phone # _____

CR2E034 (9/96)

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

Robert D. Hunter

380 Rector Place
New York, NY 10280

Stephen F. Kaye

26 Cromwell Drive
Mendham, NJ 07945

OFFICERS

Robert D. Hunter

President

380 Rector Place
New York, NY 10280

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 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

All above Directors and Officers
are located at:

The McGraw-Hill Companies, Inc.
1221 Avenue of the Americas
New York, NY 10020-1095