

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P 25732 (9) 1. Corporation Name J.J. Kenny Drake, Inc.			
Principal Place of Business 65 Broadway New York, NY 10006-2551		Mailing Address The McGraw-Hill Companies, Inc. Tax Department - 36th Floor 1221 Avenue of the Americas New York, NY 10020-1095	
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	
3. Date Incorporated or Qualified 8/24/89		4. FEI Number 13-1986993	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No		8. Name and Address of Current Registered Agent The Prentice-Hall Corporation System, Inc. 1201 Hays Street Suite 105 Tallahassee, FL 32301	
9. Name and Address of New Registered Agent FL 85 Zip Code		10. Name and Address of New Registered Agent	
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 _____ (REG. Agent signature required when re-registering) DATE _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE ☐ DELETE NAME Director STREET ADDRESS McGraw, Harold III CITY-ST-ZIP 1221 Avenue of the Americas New York, NY 10020-1095		1.1 TITLE ☐ Change ☐ Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
2. TITLE ☐ DELETE NAME Vice President STREET ADDRESS Kaufman, Frank, J. CITY-ST-ZIP 1221 Avenue of the Americas New York, NY 10020-1095		2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
3. TITLE ☐ DELETE NAME Vice President STREET ADDRESS Byram, Peter C. CITY-ST-ZIP 1221 Avenue of the Americas New York, NY 10020-1095		3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
4. TITLE ☐ DELETE NAME Vice President STREET ADDRESS Mitos, James W. CITY-ST-ZIP 1221 Avenue of the Americas New York, NY 10020-1095		4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
5. TITLE ☐ DELETE NAME Director STREET ADDRESS Kaye, Stephen F. CITY-ST-ZIP 1221 Avenue of the Americas New York, NY 10020-1095		5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
6. TITLE ☐ DELETE NAME Treasurer STREET ADDRESS Penglas, Frank D. CITY-ST-ZIP 1221 Avenue of the Americas New York, NY 10020-1095		6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

14. 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 annual report or supplement to 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 of enclosed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frank J. Kaufman

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***150.00

(212) 512-4362

CR2E034 (10/97)

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

James Davies	President	58 Winding Way Madison, NJ 07940
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