

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

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90295 046 ***150.00

| | |
|----------------------------------------------|----------------------------------------------------------------------------------------------------------|
| PROFIT CORPORATION ANNUAL REPORT 1999 | FLORIDA DEPARTMENT OF STATE Katherine Harris 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 - 48FL 1221 Ave. of the Americas New York, NY 10020-1095 |
|------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
8/24/89

| | |
|--------------------------------|------------------------|
| 2. Principal Place of Business | 2a. Mailing Address |
| 21 Suite, Apt. #, etc. | 26 Suite, Apt. #, etc. |
| 22 City & State | 27 City & State |
| 23 Zip Country | 28 Zip Country |
| 24 | 29 |

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 owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

The McGraw-Hill 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 | |
|----------------------------|---------------------------------------------------------|
| TITLE | President <input type="checkbox"/> DELETE |
| NAME | Peter C. Byram |
| STREET ADDRESS | 46 Hickory Drive |
| CITY - ST - ZIP | Maplewood, NJ 07040 |
| TITLE | Vice President <input type="checkbox"/> DELETE |
| NAME | Frank J. Kaufman |
| STREET ADDRESS | 50 E. 89th Street |
| CITY - ST - ZIP | New York, NY 10128 |
| TITLE | Treasurer <input type="checkbox"/> DELETE |
| NAME | Frank D. Penglase |
| STREET ADDRESS | 35 E. 85th Street |
| CITY - ST - ZIP | New York, NY 10028 |
| TITLE | Director <input type="checkbox"/> DELETE |
| NAME | Robert J. Bahash |
| STREET ADDRESS | Five redwood Road |
| CITY - ST - ZIP | North Brunswick, NJ 08902 |
| TITLE | Director <input type="checkbox"/> DELETE |
| NAME | Robert D. Hunter |
| STREET ADDRESS | 380 Rector Place |
| CITY - ST - ZIP | New York, NY 10280 |
| TITLE | Vice President/Director <input type="checkbox"/> DELETE |
| NAME | James W. Mitos |
| STREET ADDRESS | 9 Princeton Place |
| CITY - ST - ZIP | Princeton Jct., NJ 08550 |

| 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 type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY - ST - ZIP | |
| 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY - ST - ZIP | |
| 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 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, with all other like empowered.

SIGNATURE: Frank J. Kaufman Frank J. Kaufman - Vice President 4/12/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3
540578-90295-46
P 25732

J.J. KENNY DRAKE CO., INC.

DIRECTORS

James Davies, Chairman

58 Winding Way
Madison, NJ 07940

Robert J. Bahash

Five Redwood Road
North Brunswick, NJ 08902

Robert D. Hunter

380 Rector Place
New York, NY 10280

James W. Mitos

9 Princeton Place
Princeton Jct., NJ 08550

OFFICERS

Peter C. Byram

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

James Schmidt

Controller

35 Sunnycrest Drive
Bricktown, NJ 08723

All above Directors and Officers
are located at:

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

4/2/99