

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P25732**

1. Entity Name

J. J. KENNY DRAKE, INC.

FILED
May 03, 2002 8:00 am
Secretary of State

05-03-2002 90162 017 ***150.00

Principal Place of Business

**553 WATER STREET
NEW YORK, NY 10004
US**

Mailing Address

**THE MCGRAW-HILL COS. INC. TAX DEPT
1221 AVE OF THE AMERICAS
NEW YORK NY 10020-1095
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-1986993

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **KRANENBURG, HENDRIK**
STREET ADDRESS **1221 AVENUE OF AMERICAS**
CITY-ST-ZIP **NEW YORK NY**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P** ☐ Delete
NAME **BYRAM, PETER C**
STREET ADDRESS **1221 AVE OF THE AMERICAS**
CITY-ST-ZIP **NEW YORK NY**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **MILANO, PATRICK**
STREET ADDRESS **1221 AVE OF THE AMERICAS**
CITY-ST-ZIP **NEW YORK NY**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **BAHASH, ROBERT J**
STREET ADDRESS **1221 AVE OF THE AMERICAS**
CITY-ST-ZIP **NEW YORK NY**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Frank J. Kaufman
Vice President

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment # P25732

J.J. KENNY DRAKE CO., INC.

DIRECTORS

| | |
|------------------------------|---|
| Hendrik Kranenburg, Chairman | 12 Hawthorne Rd. Bronxville, NY 10708 |
| Robert J. Bahash | Five Redwood Road North Brunswick, NJ 08902 |
| Leo C. O'Neill | 380 Rector Place (Apt. 23J) New York, NY 10280 |
| Patrick Milano | 23 D'Altrui Drive Belle Meade, NJ 08502 |

OFFICERS

| | | |
|-------------------|-----------------|---|
| Peter C. Byram | President | 46 Hickory Drive Maplewood, NJ 07040 |
| Frank J. Kaufman | Vice President | 50 E. 89th Street New York, NY 10128 |
| Patrick Milano | Vice President | 23 D'Altrui Drive Belle Meade, NJ 08502 |
| 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 |
| Stephen Doran | Controller | 89-01 241 st Street Bellerose, NY 11426 |

All above Directors and Officers
are located at:
The McGraw-Hill Companies, Inc.
1221 Avenue of the Americas
New York, NY 10020-1095