

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90369 005 ***150.00

DOCUMENT # P25732

1. Entity Name
J. J. KENNY DRAKE, INC.



Principal Place of Business
**550 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

4. FEI Number **13-1986993**

Applied For
Not Applicable

Zip

Country

Zip

Country

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|----------------|---------------------------------|---------------------------------|
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | KRANENBURG, HENDRIK | |
| STREET ADDRESS | 1221 AVENUE OF AMERICAS | |
| CITY-ST-ZIP | NEW YORK NY | |
| TITLE | P | <input type="checkbox"/> Delete |
| NAME | BYRAM, PETER C | |
| STREET ADDRESS | 1221 AVE OF THE AMERICAS | |
| CITY-ST-ZIP | NEW YORK NY | |
| TITLE | V | <input type="checkbox"/> Delete |
| NAME | KAUFMAN, FRANK J. | |
| STREET ADDRESS | 1221 AVENUE OF AMERICAS | |
| CITY-ST-ZIP | NEW YORK NY | |
| TITLE | VP | <input type="checkbox"/> Delete |
| NAME | MILANO, PATRICK | |
| STREET ADDRESS | 1221 AVE OF THE AMERICAS | |
| CITY-ST-ZIP | NEW YORK NY | |
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | BAHASH, ROBERT J | |
| STREET ADDRESS | 1221 AVE OF THE 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 | |

| | | |
|----------------|--|---|
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: **Frank J. Kaufman**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Vice President

4/9/03
Date

Daytime Phone #

CR2E034 (10/02)

Attachment
Doc # 725732

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:

3/7/03

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