

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P27960** (4)
1. Corporation Name

EDUCATIONAL MANAGEMENT GROUP, INC.

Principal Place of Business

**6710 E. CAMELBACK
STE. 100
SCOTTSDALE AZ 85251
US**

Mailing Address

**6710 E. CAMELBACK
SUITE 101
SCOTTSDALE AZ 85251**

2. Principal Place of Business

21 1515 Broadway
Suite, Apt. #, etc.

22
City & State

23 New York, NY

24 Zip **10036**

25 Country **USA**

2a. Mailing Address

26 c/o Philippe P. Dauman
Suite, Apt. #, etc. **Viacom Inc.**

27 1515 Broadway
City & State

28 New York, NY

29 Zip **10036**

30 Country **USA**

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE FL 32301**

3. Date Incorporated or Qualified
01/26/1990

3a. Date of Last Report
01/24/1995

4. FEI Number

37-1237858

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

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

Signature, typed or printed name of registered agent and blind application

(NOTE: Registered Agent's signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE **P** ☐ DELETE
NAME **RICHARDSON, BRENT**
STREET ADDRESS **4723 N. 35TH WAY**
CITY-ST-ZIP **PHOENIX AZ**

12.2 TITLE **T** ☐ DELETE
NAME **LITTLE, DENNIS L.**
STREET ADDRESS **1811 CHESTERFIELD**
CITY-ST-ZIP **SPRINGFIELD IL**

12.3 TITLE **VPS** ☐ DELETE
NAME **MALMBERG, NANCY**
STREET ADDRESS **6710 E. CAMELBACK ROAD**
CITY-ST-ZIP **SCOTTSDALE AZ**

12.4 TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

12.5 TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

12.6 TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY-ST-ZIP

13.5 TITLE
13.6 NAME
13.7 STREET ADDRESS
13.8 CITY-ST-ZIP

13.9 TITLE
13.10 NAME
13.11 STREET ADDRESS
13.12 CITY-ST-ZIP

13.13 TITLE
13.14 NAME
13.15 STREET ADDRESS
13.16 CITY-ST-ZIP

13.17 TITLE
13.18 NAME
13.19 STREET ADDRESS
13.20 CITY-ST-ZIP

13.21 TITLE
13.22 NAME
13.23 STREET ADDRESS
13.24 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Flora W. Stack, Assistant Secretary

2/1/96

(212) 258-6874

Daytime Phone #

CR2E034 (12/95)

APPROVED
AND
FILED

95 MAR -5 AM 3:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



P27960

(2)

Educational Management Group, Inc.

Directors

Philippe P. Dauman	1515 Broadway, New York, NY 10036
Jonathan Newcomb	1230 Avenue of the Americas, New York, NY 10020
George S. Smith, Jr.	1515 Broadway, New York, NY 10036

Officers

Executive Vice President

Jonathan Newcomb
1230 Avenue of the Americas
New York, NY 10020

Executive Vice President and Secretary

Philippe P. Dauman
1515 Broadway
New York, NY 10036

Senior Vice President and Treasurer

George S. Smith, Jr.
1515 Broadway
New York, NY 10036

Assistant Secretary

Ilene W. Stack
1515 Broadway
New York, NY 10036