2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04748

Entity Name: KAPLAN EDUCATIONAL CENTERS, INC.

Current Principal Place of Business:

1015 WINDWARD RIDGE PARKWAY ALPHARETTA. GA 30005

Current Mailing Address:

ATTN: TAX DEPARTMENT

1015 WINDWARD RIDGE PARKWAY

ALPHARETTA, GA 30005 US

FEI Number: 22-2573250 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, COO Title ASST. TREASURER
Name LEPPERT, THOMAS Name CORSER, KEVIN

Address 1015 WINDWARD RIDGE PARKWAY Address 1015 WINDWARD RIDGE PARKWAY

City-State-Zip: ALPHARETTA GA 30005 City-State-Zip: ALPHARETTA GA 30005

Title EVP, CFO, TREASURER Title VP, ASST. SECRETARY
Name SEELYE, MATTHEW C. Name NEUMANN, CHRISTOPHER

Address 1015 WINDWARD RIDGE PARKWAY Address 1015 WINDWARD RIDGE PARKWAY

City-State-Zip: ALPHARETTA GA 30005 City-State-Zip: ALPHARETTA GA 30005

Title DIRECTOR Title DIRECTOR, EVP

Name GRAHAM, DONALD E. Name ROSBERG, GERALD M.

Address 1015 WINDWARD RIDGE PARKWAY Address 1015 WINDWARD RIDGE PARKWAY

City-State-Zip: ALPHARETTA GA 30005 City-State-Zip: ALPHARETTA GA 30005

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN CORSER ASST. TREASURER

04/07/2014

FILED Apr 07, 2014

Secretary of State

CC1025679471

Date