

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 852161

1. Entity Name

LA PETITE ACADEMY, INC.

Principal Place of Business

14 CORPORATE WOODS
8717 W 110TH ST., STE. 300
OVERLAND PARK KA 66210

Mailing Address

14 CORPORATE WOODS
8717 W 110TH ST., STE. 300
OVERLAND PARK KA 66210

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 43-1243221

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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, 2001 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 PD
NAME ROGALA, JUDITH A
STREET ADDRESS 8717 W. 110TH STREET, #300
CITY-ST-ZIP OVERLAND PARK KS 66210 ☐ Delete

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

TITLE CD
NAME MURRAY, STEVE
STREET ADDRESS 380 MADISON AVE - 12TH FLOOR
CITY-ST-ZIP NEW YORK NY 10017 ☐ Delete

TITLE
NAME
STREET ADDRESS 1221 6th Ave, 39th Floor
CITY-ST-ZIP New York, NY 10020-1080 ☒ Change ☐ Addition

TITLE V
NAME PERRY, REBECCA L
STREET ADDRESS 8604 MILES RD
CITY-ST-ZIP ODESSA FL 33556 ☐ Delete

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

TITLE D
NAME RICHMAND, BRIAN J
STREET ADDRESS 6 TRAIL'S END
CITY-ST-ZIP CHAPPAQUA NY 10514 ☐ Delete

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

TITLE VS
NAME FORD, PEGGY A
STREET ADDRESS 8717 W. 110TH STREET, #300
CITY-ST-ZIP OVERLAND PARK KS ☒ Delete

TITLE S/T
NAME Jeffrey Fletcher
STREET ADDRESS 8717 W. 110th St. #300
CITY-ST-ZIP Overland Park KS 66210 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE V
NAME Thomas McGarry
STREET ADDRESS 8717 W. 110th St. #300
CITY-ST-ZIP Overland Park KS 66210 ☐ Change ☒ Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/19/01 913-345-1250

CR2E034 (10/00)

0688570

FILED
Mar 30, 2001 8:00 am
Secretary of State

03-30-2001 90312 021 ***150.00



DO NOT WRITE IN THIS SPACE

TITLE	NAME	BUSINESS ADDRESS
CEO/PRESIDENT/DIRECTOR	JUDITH A. ROGALA	8717 W 110 ST #300, OVERLAND PARK, KS 66210
CHAIRMAN OF THE BOARD	STEPHEN P. MURRAY	1221 6 TH AVE, 39 TH FLOOR, NEW YORK, NY 10020-1080
CHIEF FINANCIAL OFFICER AND ACTING SECRETARY	JEFFREY FLETCHER	8717 W 110 ST #300, OVERLAND PARK, KS 66210
CHIEF INFORMATION OFFICER	BRIAN J. HUESERS	8717 W 110 ST #300, OVERLAND PARK, KS 66210
VICE PRESIDENT, OPERATIONS	REBECCA L. PERRY	8064 MILES ROAD, ODESSA, FL 33556
VP FIELD SUPPORT SERVICES	THOMAS MCGARRY	8717 W 110 ST #300, OVERLAND PARK, KS 66210
VP CORPORATE SERVICES	JAMES E. BLOUNT	8717 W 110 ST #300, OVERLAND PARK, KS 66210
VP CENTRAL DIVISION	LISA MISKIMINS	345 W. FULLERTON PKWY #2708, CHICAGO, IL 60614
VP WESTERN DIVISION	PHYLLIS STEVENS	506 WILSON ROAD, CROWNSVILLE, MD 21032
VP EASTERN DIVISION	DEE CAMPBELL	342 CLÉGHORN MILL ROAD, RUTHERFORDTON, NC 28139
DIRECTOR	BRIAN J RICHMAND	6 TRAIL'S END, CHAPPAQUA, NY 10514
DIRECTOR	MITCHELL J. BLUTT, MD	1221 6 TH AVE, 39 TH FLOOR, NEW YORK, NY 10020-1080
DIRECTOR	ROBERT E. KING	15 SALT CREEK LANE #411, HINSDALE, IL 60521
DIRECTOR	TERRY BYERS	3737 NW 34 TH ST, OKLAHOMA CITY, OK 73112-3353
DIRECTOR	RONALD L. TAYLOR	ONE TOWER LANE 10 TH FLR, OAKBROOK TERRACE, IL 60184-4624
DIRECTOR	BARBARA FEIGIN	11 WEST 42 ND ST.- 18 TH FLR RM 1802, NEW YORK, NY 10017

attachments
352161

520080