

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 852161

FILED
Apr 01, 2003
Secretary of State

Entity Name: LA PETITE ACADEMY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

130 S. JEFFERSON
300
CHICAGO, IL 60661

Current Mailing Address:

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

New Mailing Address:

130 S. JEFFERSON
300
CHICAGO, IL 60661

FEI Number: 43-1243221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROGALA, JUDITH A
Address: 8717 W. 110TH STREET, #300
City-St-Zip: OVERLAND PARK, KS 66210

Title: CD () Delete
Name: MURRAY, STEVE
Address: 1221 6TH AVE, 39TH FLOOR
City-St-Zip: NEW YORK, NY 100201080

Title: V () Delete
Name: PERRY, REBECCA L
Address: 8604 MILES RD
City-St-Zip: ODESSA, FL 33556

Title: D () Delete
Name: RICHMAND, BRIAN J
Address: 6 TRAIL'S END
City-St-Zip: CHAPPAQUA, NY 10514

Title: ST () Delete
Name: FLETCHER, JERRREY
Address: 8717 W. 110TH STREET, #300
City-St-Zip: OVERLAND PARK, KS 66210

Title: V () Delete
Name: MCGARRY, THOMAS
Address: 8717 W 110TH ST #300
City-St-Zip: OVERLAND PARK, KS 66210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRAVES, GARY
Address: 130 S. JEFFERSON, SUITE 300
City-St-Zip: CHICAGO, IL 60661

Title: CD (X) Change () Addition
Name: MURRAY, STEPHEN
Address: 1221 AVENUE OF THE AMERICAS, 39TH FLOOR
City-St-Zip: NEW YORK, NY 100201080

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: O'BRIEN, KEVEN
Address: 1221 AVENUE OF THE AMERICAS, 39TH FLOOR
City-St-Zip: NEW YORK, NY 100201080

Title: ST (X) Change () Addition
Name: CZLONKA, MICHAEL
Address: 130 S. JEFFERSON, SUITE 300
City-St-Zip: CHICAGO, IL 60661

Title: V (X) Change () Addition
Name: BUCKLAND, WILLIAM
Address: 130 S. JEFFERSON, SUITE 300
City-St-Zip: CHICAGO, IL 60661

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: STEPHEN A. MURPHY

AS

04/01/2003

Electronic Signature of Signing Officer or Director

Date

LAWRENCE APPELL
303 N. GLENOAKS BLVD., #310
BURBANK, CA 91502

LISA MISKIMINS, VP CENTRAL DIVISION
130 S. JEFFERSON, SUITE 300
CHICAGO, IL 60661

DAMARIS CAMPBELL, VP EASTERN DIV
5600 77-CENTER DRIVE
#190
CHARLOTTE, NC 28217

PAUL G. KREUSER, VP OF FIELD SUPPORT SER
130 S. JEFFERSON, SUITE 300
CHICAGO, IL 60661

BILL VAN HUIS, CHIEF REVENUE OFFICER
130 S. JEFFERSON, SUITE 300
CHICAGO, IL 60661

RUTH ANN BALLA, CHIEF INFORMATION OFFICE
130 S. JEFFERSON, SUITE 300
CHICAGO, IL 60661

STEPHEN A. MURPHY, ASST. SECRETARY
8717 W. 110TH STREET, #300
OVERLAND PARK, KS 66210