2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000000278

Entity Name: MCGRAW-HILL GLOBAL EDUCATION, LLC

FILED
Apr 18, 2019
Secretary of State
7111452350CC

Current Principal Place of Business:

2 PENN PLAZA 20TH FLOOR

NEW YORK, NY 10121

Current Mailing Address:

2 PENN PLAZA 20TH FLOOR

NEW YORK, NY 10121 US

FEI Number: 46-0872435 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST. SUITE 4

TALLAHASSEE, FL 32301 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:

City-State-Zip:

City-State-Zip:

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MANAGER, PRESIDENT Title EXECUTIVE VP, CFO, CAO, ASST.

SECRETARY, MANAGER

NEW YORK NY 10121

Name LEVIN, DAVID

Name MILANO, PATRICK

Address 2 PENN PLAZA 20TH FLOOR Address 2 PENN PLAZA

TWYORK ANY 19191

NEW YORK NY 10121

City-State-Zip: NEW YORK NY 10121

Title SENIOR VP, GENERAL COUNSEL,

NEW YORK NY 10121

SECRETARY Title MANAGER, SVP AND TREASURER

City-State-Zip:

NameSTAFFORD, DAVIDNameKRAUT, DAVIDAddress2 PENN PLAZAAddress2 PENN PLAZA

20TH FLOOR 20TH FLOOR

Title SENIOR VICE PRESIDENT - TAX Title ASSISTANT SECRETARY

NameFLANAGAN, DEBORAHNameASHLEY, CHASEAddress2 PENN PLAZAAddress2 PENN PLAZA

20TH FLOOR 20TH FLOOR

City-State-Zip: NEW YORK NY 10121 City-State-Zip: NEW YORK NY 10121

Title SENIOR VICE PRESIDENT, Title PRESIDENT & CHIEF EXECUTIVE

CORPORATE CONTROLLER OFFICER

NameDURANTE, MARKNameBANERJEE, NANAAddress2 PENN PLAZA
20TH FLOORAddress2 PENN PLAZA
20TH FLOOR

City-State-Zip: NEW YORK NY 10121 City-State-Zip: NEW YORK NY 10121

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEBORAH FLANAGAN

SENIOR VICE PRESIDENT 04/18/2019
- TAX