2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000001681

Entity Name: MCGRAW-HILL SCHOOL EDUCATION LLC

Current Principal Place of Business:

2 PENN PLAZA 20TH FLOOR

NEW YORK, NY 10121

FILED Apr 30, 2015 **Secretary of State** CC6546881104

Current Mailing Address:

2 PENN PLAZA 20TH FLOOR NEW YORK, NY 10121 US

FEI Number: 80-0885860 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DRIVE 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:

Address

Address

Authorized Person(s) Detail:

Title **MEMBER** Title MANAGER

MCGRAW-HILL SCHOOL EDUCATION Name Name LEVIN. DAVID

HOLDINGS, LLC Address 2 PENN PLAZA Address

2 PENN PLAZA 20TH FLOOR

20TH FLOOR NEW YORK NY 10121 City-State-Zip:

City-State-Zip: NEW YORK NY 10121

Title **MANAGER** Title EXECUTIVE VP, CFO, CAO AND

COHEN, PETER ASSISTANT SECRETARY, MANAGER Name

Name MILANO, PATRICK 2 PENN PLAZA Address 20TH FLOOR

2 PENN PLAZA

NEW YORK NY 10121 City-State-Zip: 20TH FLOOR

NEW YORK NY 10121 City-State-Zip: Title SENIOR VP, GENERAL COUNSEL AND

SECRETARY Title **PRESIDENT**

Name STAFFORD, DAVID LEVIN, DAVID Name Address 2 PENN PLAZA

2 PENN PLAZA Address 20TH FLOOR 20TH FLOOR

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

Title VICE PRESIDENT - TAX VICE PRESIDENT & ASSISTANT Title

Name FLANAGAN, DEBORAH SECRETARY

Name KRAUT, DAVID 2 PENN PLAZA Address

20TH FLOOR 2 PENN PLAZA

NEW YORK NY 10121 City-State-Zip: 20TH FLOOR City-State-Zip: NEW YORK NY 10121

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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.

04/30/2015 SIGNATURE: DEBORAH FLANAGAN **VICE PRESIDENT - TAX**

Date

Authorized Person(s) Detail Continued:

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY

Name KILKENNY, THOMAS Name ASHLEY, CHASE

Address 2 PENN PLAZA Address 2 PENN PLAZA

20TH FLOOR 20TH FLOOR

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