

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90130 004 ***150.00

0442198

DOCUMENT # 817712
 1. Entity Name
THE MCGRAW-HILL COMPANIES, INC.

Principal Place of Business 1221 AVE OF THE AMERICAS TAX DEPT., 48TH FLOOR NEW YORK NY 10020	Mailing Address 1221 AVE OF THE AMERICAS TAX DEPT. 48TH FLOOR NEW YORK NY 10020 US
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959048



DO NOT WRITE IN THIS SPACE

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 13-1026995	Applied For No: Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State: 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 _____ (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

TITLE	VCFO	<input type="checkbox"/> Delete
NAME	BAHASH, ROBERT J.	
STREET ADDRESS	1221 AVE OF THE AMERICAS	
CITY - ST - ZIP	NEW YORK NY	
TITLE	S	<input type="checkbox"/> Delete
NAME	BENNETT, SCOTT L	
STREET ADDRESS	1221 AVE OF THE AMERICAS	
CITY - ST - ZIP	NEW YORK, NY 0	
TITLE	DP	<input type="checkbox"/> Delete
NAME	MCCRAW, HAROLD W. III	
STREET ADDRESS	1221 AVE OF THE AMERICAS	
CITY - ST - ZIP	NEW YORK NY	
TITLE	EVP	<input type="checkbox"/> Delete
NAME	NEGROPONTE, JOHN D	
STREET ADDRESS	1221 AVE OF THE AMERICAS	
CITY - ST - ZIP	NEW YORK NY 10020	
TITLE	SRV	<input type="checkbox"/> Delete
NAME	KAUFMAN, FRANK J.	
STREET ADDRESS	1221 AVE OF THE AMERICAS	
CITY - ST - ZIP	NEW YORK NY	
TITLE	T	<input type="checkbox"/> Delete
NAME	PENGLASE, FRANK D	
STREET ADDRESS	1221 AVE OF THE AMERICAS	
CITY - ST - ZIP	NEW YORK NY	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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: Frank J. Kaufman **Frank J. Kaufman**
 Senior Vice President
 Date: 4/18/01
 Daytime Phone: _____

CR2E034 (10/00)