

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 01, 2002 8:00 am**  
**Secretary of State**

05-01-2002 91485 022 \*\*\*150.00

**DOCUMENT # 817712**

1. Entity Name  
**THE MCGRAW-HILL COMPANIES, INC.**

Principal Place of Business <b>1221 AVE OF THE AMERICAS          TAX DEPT.: 48TH FLOOR          NEW YORK NY 10020</b>	Mailing Address <b>1221 AVE OF THE AMERICAS          TAX DEPT. 48TH FLOOR          NEW YORK NY 10020          US</b>
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number <b>13-1026995</b>	Applied For <input type="checkbox"/>
	Not Applicable <input type="checkbox"/>

5. Certificate of Status Desired  **\$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	<b>FL</b>	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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	<b>VCFO BAHASH, ROBERT J. 1221 AVE OF THE AMERICAS NEW YORK NY</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S BENNETT, SCOTT L 1221 AVE OF THE AMERICAS NEW YORK, NY 0</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DP MCCRAW, HAROLD W. III 1221 AVE OF THE AMERICAS NEW YORK NY</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVP NEGROPONTE, JOHN D 1221 AVE OF THE AMERICAS NEW YORK NY 10020</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SRV KAUFMAN, FRANK J. 1221 AVE OF THE AMERICAS NEW YORK NY</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T PENGLASE, FRANK D 1221 AVE OF THE AMERICAS NEW YORK NY</b>	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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: Frank J. Kaufman  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**Frank J. Kaufman**  
**Senior Vice President**  
 Date: 4/14/02  
Date Daytime Phone #

CR2E034 (9/01)

Attachment

949478  
# 817712

THE MCGRAW-HILL COMPANIES, INC.  
Corporate Officers

Harold W. McGraw, III 047-44-6015	President & Chief Exec. Officer	Five Halter Lane Darien, CT 06820	8/05/93	*
Robert J. Bahash 152-34-9305	Exec. V.P. & Chief Finan. Officer	5 Redwood Road No. Brunswick, NJ 08902	7/01/78	
Barbara B. Maddock <del>264-90-3129</del>	Exec. V.P. - Org. Effectiveness	1175 York Avenue New York, NY 10021	4/26/95	
Glenn S. Goldberg 117-50-2730	Sr. V.P., Asst. to the Pres. & CEO	50 Paulding Drive Chappaqua, NY 10514	4/29/98	
Frank J. Kaufman 100-36-7378	Sr. V.P. - Taxes	50 E. 89 <sup>th</sup> Street New York, NY 10128	4/23/87	
Scott L. Bennett 083-32-9742	Sr. V.P., Assoc.Gen. Counsel & Secretary	101 W. 12 <sup>th</sup> St. New York, NY 10011	1/01/96	
Kenneth M. Vittor 052-38-5242	Senior Vice President and General Counsel	215 W. 78 <sup>th</sup> Street, Apt.#9A New York, NY 10024	7/1/95	
Frank D. Penglase 447-40-0136	Treasurer	35 E. 85 <sup>th</sup> Street New York, NY 10028	8/01/86	
Peter Watkins	Exec. VP - Information anagement & Chief Technology Officer	265 East 66 <sup>th</sup> Street Apt.F New York, NY 10021	4/26/00	
Talia M. Griep 143-54-3191	Corporate Controller	5 Bridle Way Hohokus, NJ 07423	7/20/99	

All above officers are located at:  
The McGraw-Hill Companies, Inc.  
1221 Avenue of the Americas  
New York, NY 10020-1095

\* DATE TOOK OFFICE

Attachment

949478

THE MCGRAW-HILL COMPANIES, INC.  
Board of Directors

#817712

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Harold W. McGraw, Jr. Chairman Emeritus	Watch Tower Road Darien, CT 06820	4/24/54
Harold W. McGraw, 111 Chairman	Five Halter Lane Darien, CT 06820	1/1/00
Linda Koch Lorimer	87 Trumbull Street New Haven, CT 06511	4/26/95
Robert P. McGraw	62 North Mountain Drive <del>Dobbs Ferry, NY 10522</del>	<del>7/26/95</del>
Sir Winfried F. W. Bischoff	28 Bloomfield Terrace London SW1W 8PQ, England	4/26/00
Lois Dickson Rice	2332 Massachusetts Ave., NW Washington, DC 20008	4/27/88
James H. Ross	55 Onslow Square, Flat 4 London SW7 3LR, England	4/26/89
Vartan Gregorian	55 Power Street Providence, RI 02906	4/25/90
Sidney Taurel	525 Somerset Drive West Indianapolis, IN 46260	4/30/97
Pedro Aspe	Jardin #28 Col. San Miguel Inn 01060 Mexico, D. F.	4/30/97
Edward B. Rust, Jr.	16 Downing Circle Bloomington, IL 61704	1/31/01

All above Directors are located at:  
The McGraw-Hill Companies, Inc.  
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New York, NY 10020-1095

\* DATE TOOK OFFICE