


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90330 015 ***150.00

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 |
|---|--|

14001636



MOORE CR2E034 (11/03)

| | |
|---|---|
| 2. Principal Place of Business Suite, Apt. #, etc. | 3. Mailing Address Suite, Apt. #, etc. |
|---|---|

| | | | |
|--------------|--------------|------------------------------------|--|
| City & State | City & State | 4. FEI Number 13-1026995 | Applied For <input type="checkbox"/> Not Applicable |
|--------------|--------------|------------------------------------|--|

| | | | | |
|-----|---------|-----|---------|---|
| Zip | Country | Zip | Country | 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 **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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating.) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|--|---|
| 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 |
| 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 |
| 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 |

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Frank J. Kaufman**
 Senior Vice President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/04 212 512 4362
 Date Daytime Phone #

Attachment

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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 |
| David L. Murphy 369-06-9034 | Exec. V.P. - Human Resources | 5050 Lone Pine Lane Bloomfield Hills, MI 48302 | 7/22/02 |
| Kenneth M. Vittor 052-38-5242 | Exec. V.P. and General Counsel | 215 W. 78 th Street, Apt. #9A New York, NY 10024 | 7/01/95 |
| Devon Sharma 387-86-3174 | Exec. V.P. - Global Strategies | 29 Harkim Road Greenwich, CT 06831 | 1/01/02 |
| Mostafa Mehrabani 562-37-6124 | Exec. VP - Information Mgmt & Chief Inf. Officer | 45 Stonewall Circle West Harrison, NY 10604 | 3/25/03 |
| 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 th Street New York, NY 10128 | 4/23/87 |
| Scott L. Bennett 083-32-9742 | Sr. V.P., Assoc. Gen. Counsel & Secretary | 101 W. 12th St. New York, NY 10011 | 7/01/96 |
| Frank D. Penglase 447-40-0136 | Sr. V.P. - Treasury Operations | 35 E. 85 th Street New York, NY 10028 | 8/01/86 |
| Talia M. Griep 143-54-3191 | Sr. V.P. - 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

1/8/04

* DATE TOOK OFFICE

Attachment

THE MCGRAW-HILL COMPANIES, INC.
Board of Directors

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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 Dobbs Ferry, NY 10522 | 7/26/95 |
| Sir Winfried F. W. Bischoff | 28 Bloomfield Terrace London SW1W 8PQ, England | 4/26/00 |
| Pedro Aspe | Jardin #28 Col. San Miguel Inn 01060 Mexico, D.F. | 4/30/97 |
| 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 |
| Edward B. Rust, Jr. | 16 Downing Circle Bloomington, IL 61704 | 1/31/01 |
| Douglas N. Daft | House #5 3085 Slaton Drive Atlanta, GA 30305 | 1/29/03 |
| Kurt L. Schmoke | 3320 Sequoia Avenue Baltimore, MD 21215 | 1/29/03 |

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

* DATE TOOK OFFICE
1/8/04