

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817712

FILED  
Apr 14, 2008  
Secretary of State

Entity Name: THE MCGRAW-HILL COMPANIES, INC.

**Current Principal Place of Business:**

1221 AVE OF THE AMERICAS  
TAX DEPT., 48TH FLOOR  
NEW YORK, NY 10020

**New Principal Place of Business:**

**Current Mailing Address:**

1221 AVE OF THE AMERICAS  
TAX DEPT. 48TH FLOOR  
NEW YORK, NY 10020 US

**New Mailing Address:**

FEI Number: 13-1026995      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VCFO ( ) Delete  
Name: BAHASH, ROBERT J.  
Address: 1221 AVE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY

Title: S ( ) Delete  
Name: BENNETT, SCOTT L  
Address: 1221 AVE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 0,

Title: DP ( ) Delete  
Name: MCCRAW, HAROLD W. III  
Address: 1221 AVE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY

Title: SRV ( ) Delete  
Name: KAUFMAN, FRANK J.,  
Address: 1221 AVE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY

Title: T ( ) Delete  
Name: WEISENSEEL, JOHN  
Address: 1221 AVE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 100281095

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SRV (X) Change ( ) Addition  
Name: SCHESCHUK, PETER SRV  
Address: 1221 AVE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY

Title: T (X) Change ( ) Addition  
Name: O'MELIA, ELIZABETH  
Address: 1221 AVE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 100281095

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER SCHESCHUK

SRV

04/14/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date