


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2007 08:00 AM
Secretary of State

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
--	--



04162007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 13-1026995	Applied For Not 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

DO NOT WRITE IN THIS SPACE

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, 2007 Fee will be \$550.00

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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BENNETT, SCOTT L 1221 AVE OF THE AMERICAS NEW YORK, NY 0,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MCCRAW, HAROLD W. III 1221 AVE OF THE AMERICAS NEW YORK, NY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRV KAUFMAN, FRANK J. 1221 AVE OF THE AMERICAS NEW YORK, NY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WEISENSEEL, JOHN 1221 AVE OF THE AMERICAS NEW YORK, NY 100281095
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

UN10001733008
 05/09/07-80070-013 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 **Frank J. Kaufman** Senior Vice President 4/23/07 (212) 512-4362
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #