

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90369 006 ***150.00

0617336
AT

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**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-1026995**

Applied For
Not Applicable

CHECK HERE IF MAKING CHANGES

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

Date: **4/9/03**

Daytime Phone #

CR2E034 (10/02)

A-Attachment
Doc # 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
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
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. 12 th St. New York, NY 10011	1/01/96
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

3/7/03

* DATE TOOK OFFICE

Attachment
Doc # 817712

THE MCGRAW-HILL COMPANIES, INC.
Board of Directors

*

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
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
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
01/29/03