

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 18 PM 5:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F94000000090 (0)**

1. Corporation Name:

S&P COMSTOCK, INC.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business	Mailing Address
% MCGRAW-HILL, INC. 1221 AVENUE OF THE AMERICAS NEW YORK NY 10020	% MCGRAW-HILL, INC. 1221 AVENUE OF THE AMERICAS NEW YORK NY 10020

3. Date Incorporated or Qualified 01/06/1994	3a. Date of Last Report
--	-------------------------

2. Principal Place of Business	2a. Mailing Address	4. FEI Number 13-1933933	Applied For Not Applicable
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
22. City & State	27. City & State	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
23. Zip	28. Zip	7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No	
24. Country	29. Country		

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST. SUITE 105 TALLAHASSEE FL 34230-1	81. Name
	82. Street Address (P.O. Box Number is Not Acceptable)
	83.
	84. City
	85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: Typed or printed name of registered agent and date of appointment.

(NOTE: Registered Agent signature required when appointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS	80 PLYMOUTH DR.	1.2 NAME	
CITY, ST, ZIP	SCARSDALE NY 10583	1.3 STREET ADDRESS	
TITLE	NAME	1.4 CITY, ST, ZIP	
STREET ADDRESS	50 E. 89TH ST.	2.1 TITLE	☐ Change ☐ Addition
CITY, ST, ZIP	NEW YORK NY 10128	2.2 NAME	
TITLE	NAME	2.3 STREET ADDRESS	
STREET ADDRESS	101 W. 12TH ST.	2.4 CITY, ST, ZIP	
CITY, ST, ZIP	NEW YORK NY 10011	3.1 TITLE	☐ Change ☐ Addition
TITLE	NAME	3.2 NAME	
STREET ADDRESS	35 E. 85TH ST.	3.3 STREET ADDRESS	
CITY, ST, ZIP	NEW YORK NY 10028	3.4 CITY, ST, ZIP	
TITLE	NAME	4.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS	FIVE HALTER RD.	4.2 NAME	
CITY, ST, ZIP	DARIEN CT 06820	4.3 STREET ADDRESS	
TITLE	NAME	4.4 CITY, ST, ZIP	
STREET ADDRESS	75 VAN BUREN DR.	5.1 TITLE	☐ Change ☐ Addition
CITY, ST, ZIP	CENTERPORT NY 11721	5.2 NAME	
TITLE	NAME	5.3 STREET ADDRESS	
STREET ADDRESS		5.4 CITY, ST, ZIP	
CITY, ST, ZIP		6.1 TITLE	☐ Change ☐ Addition
TITLE	NAME	6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Frank J. Kaufman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FRANK J. KAUFMAN

4/19/95 (212) 512-4362

Fa4(00000000 ad

S&P COMPSTOCK, INC.

DIRECTORS

Harold W. McGraw, III, Chairman
Michael K. Hehir
Robert S. Christie
Stephen F. Kaye

OFFICERS

Harold W. McGraw, III 047-44-6015 06820	Chairman	Five Halter Road D a r i e n , C T
Grace Gaffney 081-54-5338	President	80 Plymouth Drive Scarsdale, NY 10583
Michael K. Hehir 132-36-5020	Exec. Vice Pres.	75 Van Buren Drive Centerport, NY 11721
Robert S. Christie 135-50-5920	Vice President	609 Dutch Neck Road East Windsor, NJ 08520
Stephen F. Kaye 151-36-6165	Vice President	26 Cromwell Drive Mendham, NJ 07945
Frank J. Kaufman 100-36-7378	Vice President	50 E. 89th Street New York, NY 10128
Frank D. Penglase 447-40-0136	Treasurer	35 E. 85th Street New York, NY 10028
Scott L. Bennett 083-32-9742	Secretary	101 W. 12th Street New York, NY 10011

All above Directors and Officers
are located at:

McGraw-Hill, Inc.
1221 Avenue of the Americas
New York, NY 10020