

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**

**Apr 24 1997 8:00am**  
**Secretary of State**

|                                                                  |                                                                                   |                                                                                                                         |
|------------------------------------------------------------------|-----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|
| <b>PROFIT CORPORATION</b><br><b>ANNUAL REPORT</b><br><b>1997</b> |  | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Sandra B. Mortham</b><br>Secretary of State<br><b>DIVISION OF CORPORATIONS</b> |
|------------------------------------------------------------------|-----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|

**DOCUMENT # F94000000090 (0)**

1. Corporation Name

**S&P ComStock, Inc.**

Principal Place of Business

Mailing Address **c/o**

**600 Mamaroneck Avenue**  
**5th Floor**  
**Harrison, NY 10528**

**The McGraw-Hill Companies, Inc.**  
**Tax Department - 36th Floor**  
**1221 Avenue of the Americas**  
**New York, NY 10020-1095**

3. Date Incorporated or Qualified

**01/06/1994**

3a. Date of Last Report

**4/23/96**

4. FEI Number

**13-1933933**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐

**\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**The Prentice-Hall Corporation System, Inc.**  
**1201 Hays Street**  
**Suite 105**  
**Tallahassee, FL 34230-1**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

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 of registered agent or officer and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                |                                            |                                 |
|----------------|--------------------------------------------|---------------------------------|
| TITLE          | <b>President</b>                           | <input type="checkbox"/> DELETE |
| NAME           | <b>Connell, Daniel</b>                     |                                 |
| STREET ADDRESS | <b>121 Wedgewood Drive</b>                 |                                 |
| CITY-ST-ZIP    | <b>Easton, CT 06612</b>                    |                                 |
| TITLE          | <b>Vice President</b>                      | <input type="checkbox"/> DELETE |
| NAME           | <b>Kaufman, Frank J.</b>                   |                                 |
| STREET ADDRESS | <b>50 E. 89th Street</b>                   |                                 |
| CITY-ST-ZIP    | <b>New York, NY 10128</b>                  |                                 |
| TITLE          | <b>Secretary</b>                           | <input type="checkbox"/> DELETE |
| NAME           | <b>Bennett, Scott L.</b>                   |                                 |
| STREET ADDRESS | <b>101 W. 12th Street</b>                  |                                 |
| CITY-ST-ZIP    | <b>New York, NY 10011</b>                  |                                 |
| TITLE          | <b>Director</b>                            | <input type="checkbox"/> DELETE |
| NAME           | <b>Redpath, Alan</b>                       |                                 |
| STREET ADDRESS | <b>Five Grantley Drive, Fleet, N. Hant</b> |                                 |
| CITY-ST-ZIP    | <b>England GU13 9SA</b>                    |                                 |
| TITLE          | <b>Chairman</b>                            | <input type="checkbox"/> DELETE |
| NAME           | <b>McGraw, Harold W. III</b>               |                                 |
| STREET ADDRESS | <b>Five Halter Road</b>                    |                                 |
| CITY-ST-ZIP    | <b>Darien, CT 06820</b>                    |                                 |
| TITLE          | <b>Director</b>                            | <input type="checkbox"/> DELETE |
| NAME           | <b>Kaye, Stephen F.</b>                    |                                 |
| STREET ADDRESS | <b>26 Cromwell Drive</b>                   |                                 |
| CITY-ST-ZIP    | <b>Mendham, NJ 07945</b>                   |                                 |

|                    |                                                                   |
|--------------------|-------------------------------------------------------------------|
| 1.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           |                                                                   |
| 1.3 STREET ADDRESS |                                                                   |
| 1.4 CITY-ST-ZIP    |                                                                   |
| 2.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME           |                                                                   |
| 2.3 STREET ADDRESS |                                                                   |
| 2.4 CITY-ST-ZIP    |                                                                   |
| 3.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME           |                                                                   |
| 3.3 STREET ADDRESS |                                                                   |
| 3.4 CITY-ST-ZIP    |                                                                   |
| 4.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME           |                                                                   |
| 4.3 STREET ADDRESS |                                                                   |
| 4.4 CITY-ST-ZIP    |                                                                   |
| 5.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME           |                                                                   |
| 5.3 STREET ADDRESS |                                                                   |
| 5.4 CITY-ST-ZIP    |                                                                   |
| 6.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME           |                                                                   |
| 6.3 STREET ADDRESS |                                                                   |
| 6.4 CITY-ST-ZIP    |                                                                   |

**200002156422**  
**-04/28/97--01034--027**  
**\*\*\*165.00**

14. I do 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 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; 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 12 or Block 13 in this report, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Frank J. Kaufman**

**4-15-97**

**(212) 512-4362**

Date

Daytime Phone #

CR2E034 (9/96)

**S&P COMSTOCK, INC.**

**DIRECTORS**

Harold W. McGraw, III, Chairman  
Alan Redpath  
Stephen F. Kaye  
Robert D. Hunter

**OFFICERS**

|                                      |                 |                                                            |
|--------------------------------------|-----------------|------------------------------------------------------------|
| Harold W. McGraw, III<br>047-44-6015 | Chairman        | Five Halter Road<br>Darien, CT 06820                       |
| Daniel Connell<br>018-48-5895        | President       | 121 Wedgewood Drive<br>Easton, CT 06612                    |
| Alan Redpath                         | Vice President  | Five Grantley Drive<br>Fleet, N. Hants<br>England GU13 9SA |
| James Mitos<br>177-36-6165           | Vice President  | 9 Princeton Place<br>Princeton Jct., NJ 08550              |
| Frank J. Kaufman<br>100-36-7378      | Vice President  | 50 E. 89th Street<br>New York, NY 10128                    |
| Frank D. Penglase<br>447-40-0136     | Treasurer       | 35 E. 85th Street<br>New York, NY 10028                    |
| Scott L. Bennett<br>083-32-9742      | Secretary       | 101 W. 12th Street<br>New York, NY 10011                   |
| Susan Winter<br>542-82-0991          | Assistant Secy. | 400 E. 59th St.,<br>New York, NY 10022                     |

All above Directors and Officers  
are located at:

The McGraw-Hill Companies, Inc.  
1221 Avenue of the Americas  
New York, NY 10020-1095