

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

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90071 034 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999	FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
--	---

DOCUMENT # F 94000000090 (0)

1. Corporation Name

S&P Comstock, Inc.

Principal Place of Business 600 Mamaroneck Avenue 5th Floor Harrison, NY 10528	Mailing Address The McGraw-Hill Companies, Inc. Tax Department - 48FL 1221 Ave. of the Americas New York, NY 10020-1095
--	--

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/06/94

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number

13-1933933

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation owes the current year Intangible Personal

Property Tax.

Yes No

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 32301

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	President	☐ DELETE
NAME	Daniel Connell	
STREET ADDRESS	121 Wedgewood Drive	
CITY - ST - ZIP	Easton, CT 06612	

TITLE	Vice President	☐ DELETE
NAME	Frank J. Kaufman	
STREET ADDRESS	50 E 89th Street	
CITY - ST - ZIP	New York, NY 10128	

TITLE	Secretary	☐ DELETE
NAME	Scott L. Bennett	
STREET ADDRESS	101 W. 12th Street	
CITY - ST - ZIP	New York, NY 10011	

TITLE	Chairman	☐ DELETE
NAME	Harold W. McGraw, 111	
STREET ADDRESS	Five Halter Road	
CITY - ST - ZIP	Darien, CT 06820	

TITLE	Director	☐ DELETE
NAME	James W. Mitos	
STREET ADDRESS	9 Princeton Place	
CITY - ST - ZIP	Princeton Jct., NJ 08550	

TITLE	Director	☐ DELETE
NAME	Robert D. Hunter	
STREET ADDRESS	380 Rector Place	
CITY - ST - ZIP	New York, NY 10280	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	

2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	

3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	

4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	

5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	

6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Frank J. Kaufman - Vice President

4/12/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

S&P COMSTOCK, INC.

DIRECTORS

Harold W. McGraw, III, Chairman
John C. Zwingli
James W. Mitos
Robert D. Hunter

OFFICERS

Daniel Connell 018-48-5895	President	121 Wedgewood Drive Easton, CT 06612
John C. Zwingli	Vice President	10 Laurel Court Middletown, NJ 07748
James W. Mitos 177-36-6165	Vice President	9 Princeton Place Princeton Jct., NJ 08550
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
Susan Winter 542-82-0991	Assistant Secy.	400 E. 59th St., 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

4/2/99