## **FILED** Apr 25, 2001 8:00 am Secretary of State DOCUMENT # **F94000000090** 1. Entity Name S&P COMSTOCK, INC. 04-25-2001 90135 008 \*\*\*150.00 Principal Place of Business Mailing Address 48 600 MAMARONECK AVE. C/O THE MCGREW-HILL COMPANIES, ACTH FLR. 1221 AVE OF THE AMERICAS 5TH FLOOR DUULU NEW YORK NY 10020 HARRISON NY 10528 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-1933933 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. SUITE 105 TALLAHASSEE FL 34230 Zip Code City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) TITLE Change Delete TITLE ☐ Addition NAME NAME CONNELL, DANIEL STREET ADDRESS STREET ADDRESS 121 WEDGEWOOD DR. CITY-ST-ZIP CITY-ST-ZIP EASTON CT 06612 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME KAUFMAN, FRANK J STREET ADDRESS STREET ADDRESS 50 E. 89TH ST. CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10128 Delete ☐ Change ☐ Addition TITLE TITLE S NAME BENNETT, SCOTT L NAME STREET ADDRESS 101 W. 12TH ST. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF NEW YORK NY 10011 Change TITLE Delete TITLE ☐ Addition DIRECTOR NAME REDPATH, ALAN NAME MILANO, PATRICK STREET ADDRESS STREET ADDRESS 5 GRANTLEY DR., FLEET, N. HANTS 23 D'ALTRUI DRIVE CITY-ST-ZIP 08502 CITY-ST-ZIP BELLE HEADE, NJ ENGLAND ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME MCGRAW, HAROLD W III STREET ADDRESS STREET ADDRESS FIVE HALTER RD. CITY-ST-ZIP CITY-ST-ZIP DARIEN CT 06820 D WEECTOR Change Delete ☐ Addition TITLE TIT! F D D'NEILL LED C NAME NAME KAYE, STEPHEN F

13. 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 consequence of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an atte ress, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

26 CROMWELL DR

MENDHAM NJ 07945

STREET ADDRESS

CITY-ST-ZIP

Frank J. Kaufman Vice President

380 RECTOR PLACE (APT 231)

NEW YORK NY 10280

Daytime Phone #