

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817712

Entity Name: MCGRAW HILL FINANCIAL, INC.

FILED
Mar 31, 2015
Secretary of State
CC7126177233

Current Principal Place of Business:

1221 AVE OF THE AMERICAS
TAX DEPT., 48TH FLOOR
NEW YORK, NY 10020

Current Mailing Address:

1221 AVE OF THE AMERICAS
TAX DEPT., 48TH FLOOR
NEW YORK, NY 10020

FEI Number: 13-1026995

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title EXECUTIVE VICE PRESIDENT AND
CHIEF FINANCIAL OFFICER
Name CALLAHAN, JACK
Address 1221 AVE OF THE AMERICAS
TAX DEPT., 48TH FLOOR
City-State-Zip: NEW YORK NY 10020

Title SECRETARY
Name BENNETT, SCOTT L
Address 1221 AVE OF THE AMERICAS
TAX DEPT., 48TH FLOOR
City-State-Zip: NEW YORK NY 10020

Title DIRECTOR
Name MCGRAW, HAROLD W. III
Address 1221 AVE OF THE AMERICAS
TAX DEPT., 48TH FLOOR
City-State-Zip: NEW YORK NY 10020

Title SENIOR VICE PRESIDENT
Name SCHESCHUK, PETER
Address 1221 AVE OF THE AMERICAS
TAX DEPT., 48TH FLOOR
City-State-Zip: NEW YORK NY 10020

Title TREASURER
Name O'MELIA, ELIZABETH
Address 1221 AVE OF THE AMERICAS
TAX DEPT., 48TH FLOOR
City-State-Zip: NEW YORK NY 10020

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: PETER SCHESCHUK

SENIOR VICE PRESIDENT 03/31/2015

Electronic Signature of Signing Officer/Director Detail

Date