2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817712

Entity Name: MCGRAW HILL FINANCIAL, INC.

Current Principal Place of Business:

55 WATER STREET TAX DEPT., 46TH FLOOR NEW YORK, NY 10041 FILED
Apr 11, 2016
Secretary of State
CC6643070726

Current Mailing Address:

55 WATER STREET TAX DEPT., 46TH FLOOR NEW YORK, NY 10041 US

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 55 WATER STREET

TAX DEPT., 46TH FLOOR

City-State-Zip: NEW YORK NY 10041

Title DIRECTOR

Name MCGRAW, ROBERT P

Address 55 WATER STREET

TAX DEPT., 46TH FLOOR

City-State-Zip: NEW YORK NY 10041

Title TREASURER

Name HARAN, EDWARD

Address 55 WATER STREET

TAX DEPT., 46TH FLOOR

City-State-Zip: NEW YORK NY 10041

Title SECRETARY

Name BRENNAN, KATHERINE J

Address 55 WATER STREET

TAX DEPT., 46TH FLOOR

City-State-Zip: NEW YORK NY 10041

Title SENIOR VICE PRESIDENT

Name SCHESCHUK, PETER

Address 55 WATER STREET TAX DEPT., 46TH FLOOR

City-State-Zip: NEW YORK NY 10041

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

OFFICER

04/11/2016