

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 817712

**Entity Name:** MCGRAW HILL FINANCIAL, INC.

**FILED**  
**Mar 28, 2014**  
**Secretary of State**  
**CC4681129583**

**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 MCCRAW, 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 03/28/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date