

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 18 PM 5:50

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 817712 (3)

1. Corporation Name

MCGRAW-HILL INC

Principal Place of Business

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

Mailing Address

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/18/1964

3a. Date of Last Report

04/19/1994

4. FEI Number

13-1026995

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**VCFO
BAHASH, ROBERT J.
1221 AVE OF THE AMERICAS
NEW YORK NY**

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**SVS
LANDES, ROBERT N.
1221 AVE OF THE AMERICAS
NEW YORK, NY 0**

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**DP
MCCRAW, HAROLD W. III
1221 AVE OF THE AMERICAS
NEW YORK, NY 00000**

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**EV
SULLIVAN, THOMAS J.
1221 AVE OF THE AMERICAS
NEW YORK, NY 0**

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**SRV
KAUFMAN, FRANK J.
1221 AVE OF THE AMERICAS
NEW YORK, NY 0**

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**T
PENGLASE, FRANK D
1221 AVE OF THE AMERICAS
NEW YORK, NY 0**

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FRANK J. KAUFMAN 4/7/95 (210) 512-4362

8/17/72

McGraw-Hill, Inc.

Corporate Officers

Harold W. McGraw, III 047-44-6015	President & Chief Oper. Officer	Five Halter Lane Darien, CT 06820
Joseph L. Dionne 217-28-8574	Chief Exec. Officer and Chairman	198 N. Wilton Rd. New Canaan, CT 06840
Robert N. Landes 058-26-9921	Exec. V.P., Sec. & General Counsel	1192 Park Avenue New York, NY 10028
Robert J. Bahash 152-34-9305	Exec. V.P. & Chief Finan. Officer	5 Redwood Road No. Brunswick, NJ 08902
Thomas J. Sullivan 148-26-2443	Exec. V.P. - Administration	84 Brookside Terrace N. Caldwell, NJ 07006
Frank J. Kaufman 100-36-7378	Sr. V.P. - Taxes	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	V.P. & Associate General Counsel, Asst. Secy.	101 W. 12th Street New York, NY 10011

All above Officers are located at:

McGraw-Hill, Inc.
1221 Avenue of the Americas
New York, NY 10020

**McGraw-Hill, Inc.
Board of Directors**

817712

Harold W. McGraw, Jr. Chairman Emeritus	Watch Tower Road Darien, CT 06820
Joseph L. Dionne Chairman of the Board	198 North Wilton Road New Canaan, CT 06840
Richard H. Jenrette	69 East 93rd Street New York, NY 10128
Peter O. Lawson-Johnston	215 Carter Road Princeton, NJ 08540
Paul J. Rizzo	79 Weaver Street, Unit 16 Greenwich, CT 06830
John L. McGraw	1601 N. Ocean Boulevard Gulf Stream, FL 33483
Harold W. McGraw, III	Five Halter Lane Darien, CT 06820
David L. Luke, III	775 Park Avenue New York, NY 10021
George B. Harvey	663 Ponus Ridge Road New Canaan, CT 06840
Alva O. Way	Trump Plaza 167 E. 61st Street, Apt. 34-A New York, NY 10021
Don Johnston	400 Ocean Road, Apt. 184, J.I. Vero Beach, FL 32963
John T. Hartley	1412 South Riverside Drive Indialantic, FL 32903
Lois Dickson Rice	2332 Massachusetts Ave., NW Washington, DC 20008
James H. Ross	55 Onslow Square, Flat 4 London SW7 3LR
Vartan Gregorian	55 Power Street Providence, RI 02906

All above Directors are located at:

McGraw-Hill, Inc.
1221 Avenue of the Americas
New York, NY 10020