

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90330 015 ***150.00

DOCUMENT # 817712

1. Entity Name

THE MCGRAW-HILL COMPANIES, 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
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

13-1026995

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

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

TITLE S ☐ Delete
NAME BENNETT, SCOTT L
STREET ADDRESS 1221 AVE OF THE AMERICAS
CITY-ST-ZIP NEW YORK, NY 0

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

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

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Frank J. Kaufman**
Senior Vice President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/04

Date

212 512 4362

Daytime Phone #

Attachment

14001636
817712

THE MCGRAW-HILL COMPANIES, INC.
Corporate Officers

Harold W. McGraw, III	President & Chief Exec. Officer	Five Halter Lane Darien, CT 06820	8/05/93
Robert J. Bahash	Exec. V.P. & Chief Finan. Officer	5 Redwood Road No. Brunswick, NJ 08902	7/01/78
David L. Murphy	Exec. V.P. - Human Resources	5050 Lone Pine Lane Bloomfield Hills, MI 48302	7/22/02
Kenneth M. Vittor	Exec. V.P. and General Counsel	215 W. 78 th Street, Apt. #9A New York, NY 10024	7/01/95
Devon Sharma	Exec. V.P. - Global Strategies	29 Harkim Road Greenwich, CT 06831	1/01/02
Mostafa Mehrabani	Exec. VP - Information Mgmt & Chief Inf. Officer	45 Stonewall Circle West Harrison, NY 10604	3/25/03
Glenn S. Goldberg	Sr. V.P., Asst. to the Pres. & CEO	50 Paulding Drive Chappaqua, NY 10514	4/29/98
Frank J. Kaufman	Sr. V.P. - Taxes	50 E. 89 th Street New York, NY 10128	4/23/87
Scott L. Bennett	Sr. V.P., Assoc. Gen. Counsel & Secretary	101 W. 12 th St. New York, NY 10011	7/01/96
Frank D. Penglase	Sr. V.P. - Treasury Operations	35 E. 85 th Street New York, NY 10028	8/01/86
Talia M. Griep	Sr. V.P. - Controller	5 Bridle Way Hohokus, NJ 07423	7/20/99

All above officers are located at:
The McGraw-Hill Companies, Inc.
1221 Avenue of the Americas
New York, NY 10020-1095

1/8/04

* DATE TOOK OFFICE

Attachment

THE MCGRAW-HILL COMPANIES, INC. Board of Directors

14001636

8/77/2

*

Harold W. McGraw, Jr. Chairman Emeritus	Watch Tower Road Darien, CT 06820	4/24/54
Harold W. McGraw, 111 Chairman	Five Halter Lane Darien, CT 06820	1/1/00
Linda Koch Lorimer	87 Trumbull Street New Haven, CT 06511	4/26/95
Robert P. McGraw	62 North Mountain Drive Dobbs Ferry, NY 10522	7/26/95
Sir Winfried F. W. Bischoff	28 Bloomfield Terrace London SW1W 8PQ, England	4/26/00
Pedro Aspe	Jardin #28 Col. San Miguel Inn 01060 Mexico, D.F.	4/30/97
James H. Ross	55 Onslow Square, Flat 4 London SW7 3LR, England	4/26/89
Vartan Gregorian	55 Power Street Providence, RI 02906	4/25/90
Sidney Taurel	525 Somerset Drive West Indianapolis, IN 46260	4/30/97
Edward B. Rust, Jr.	16 Downing Circle Bloomington, IL 61704	1/31/01
Douglas N. Daft	House #5 3085 Slaton Drive Atlanta, GA 30305	1/29/03
Kurt L. Schmoke	3320 Sequoia Avenue Baltimore, MD 21215	1/29/03

All above Directors are located at:
The McGraw-Hill Companies, Inc.
1221 Avenue of the Americas
New York, NY 10020-1095

* DATE TOOK OFFICE
1/8/04