

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817712

FILED
Apr 14, 2008
Secretary of State

Entity Name: THE MCGRAW-HILL COMPANIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 13-1026995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VCFO () Delete
Name: BAHASH, ROBERT J.
Address: 1221 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY

Title: S () Delete
Name: BENNETT, SCOTT L
Address: 1221 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 0,

Title: DP () Delete
Name: MCCRAW, HAROLD W. III
Address: 1221 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY

Title: SRV () Delete
Name: KAUFMAN, FRANK J.,
Address: 1221 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY

Title: T () Delete
Name: WEISENSEEL, JOHN
Address: 1221 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 100281095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SRV (X) Change () Addition
Name: SCHESCHUK, PETER SRV
Address: 1221 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY

Title: T (X) Change () Addition
Name: O'MELIA, ELIZABETH
Address: 1221 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 100281095

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER SCHESCHUK

SRV

04/14/2008

Electronic Signature of Signing Officer or Director

_____ Date