## **2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT# 817712** 

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

## **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

NEW YORK NY 10020

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

**FILED** Apr 10, 2013

**Secretary of State** 

CC3770389903

Officer/Director Detail:

Title **VCFO** Title S

Name CALLAHAN, JACK Name BENNETT, SCOTT L

1221 AVE OF THE AMERICAS Address Address 1221 AVE OF THE AMERICAS TAX DEPT., 48TH FLOOR TAX DEPT., 48TH FLOOR

City-State-Zip:

Title DP Title SRV

Name MCCRAW, HAROLD W. III Name SCHESCHUK, PETER SRV Address 1221 AVE OF THE AMERICAS Address 1221 AVE OF THE AMERICAS

City-State-Zip: **NEW YORK NY** City-State-Zip: NEW YORK NY

Title Т

Name O'MELIA, ELIZABETH

Address 1221 AVE OF THE AMERICAS NEW YORK NY 10028-1095 City-State-Zip:

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

SR VICE PRESIDENT

NEW YORK NY 10020

04/10/2013