

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817712

Entity Name: MCGRAW HILL FINANCIAL, 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
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 DIRECTOR

Name MCCRAW, HAROLD W. III

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

Title SECRETARY

Name BENNETT, SCOTT L

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

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