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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

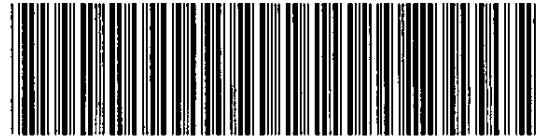
(Business Entity Name)

(Document Number)

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17 MAY 16 AM 8:51
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MAY 17 2017
SULKER

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 637370 7577535
AUTHORIZATION : 
COST LIMIT : \$ 70..00

ORDER DATE : May 11, 2017
ORDER TIME : 9:33 AM
ORDER NO. : 637370-010
CUSTOMER NO: 7577535

FOREIGN FILINGS

NAME: RAPID RATINGS INTERNATIONAL
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

RAPID RATINGS INTERNATIONAL INC.

1. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 20-8350067 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 30, 2007 5. (Date of incorporation) (Date of duration, if other than perpetual)

upon filing

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 86 Chamber Street, Suite 701, New York, NY 10007 (Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301 (City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: (Registered agent's signature)

Melissa Zender Asst. Vice President

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

17 MAY 16 AM 1:21

II. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: James Gellert
Address: 86 Chambers Street, Suite 701, New York, NY 10007

Vice Chairman:
Address:

Director: Dennis Glazer
Address: 86 Chambers Street, Suite 701, New York, NY 10007

Director:
Address:

B. OFFICERS

President: Douglas Cameron
Address: 86 Chambers Street, Suite 701, New York, NY 10007

Vice President: Jeffrey Gibb
Address: 86 Chambers Street, Suite 701, New York, NY 10007

Secretary: Jeffrey Gibb
Address: 86 Chambers Street, Suite 701, New York, NY 10007

Treasurer: Peter Tantillo
Address: 86 Chambers Street, Suite 701, New York, NY 10007

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. *Peter Tantillo*
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Peter Tantillo
(Typed or printed name and capacity of person signing application)

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RAPID RATINGS INTERNATIONAL INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF APRIL, A.D. 2017.



4293397 8300

SR# 20172421322

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "JEFFREY W. BULLOCK, SECRETARY OF STATE" is printed in small letters.

Authentication: 202408353

Date: 04-26-17