

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006326

Entity Name: FITCH RATINGS, INC.**Current Principal Place of Business:**33 WHITEHALL STREET
NEW YORK, NY 10004**Current Mailing Address:**33 WHITEHALL STREET
NEW YORK, NY 10004 US**FEI Number: 13-3974563****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 SEC
Name BOSTRON, CATHERINE
Address 300 WEST 57TH STREET
City-State-Zip: NEW YORK NY 10019

Title ASST. SECRETARY
Name KERNIS, LAINIE L
Address FITCH RATINGS, INC.
33 WHITEHALL STREET
City-State-Zip: NEW YORK NY 10004

Title ASST. SECRETARY
Name REDMAN, MARK
Address 300 WEST 57TH STREET
City-State-Zip: NEW YORK NY 10019

Title ASST. TREASURER
Name BLUMKIN, JASON
Address 300 WEST 57TH STREET
City-State-Zip: NEW YORK NY 10019

Title CFO, EXEC VP AND TREASURER
Name NIEDERMAYER, TED
Address FITCH RATINGS, INC.
33 WHITEHALL STREET
City-State-Zip: NEW YORK NY 10004

Title ASSISTANT TREASURER
Name KORS, DAVID L
Address 3540 TORINGDON WAY
City-State-Zip: CHARLOTTE NC 28277

Title ASST. TREASURER
Name MCDONALD, WARREN K.
Address 3540 TORINGDON WAY
City-State-Zip: CHARLOTTE NC 28277

Title CHIEF COMPLIANCE OFFICER
Name LEGORBURU, BRUCE
Address 33 WHITEHALL STREET
City-State-Zip: NEW YORK NY 10004

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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: DAVID L KORS**ASSISTANT TREASURER 04/20/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHIEF CREDIT OFFICER
Name CARTER, JEREMY
Address 33 WHITEHALL STREET
City-State-Zip: NEW YORK NY 10004

Title VP, CHIEF ACCOUNTING OFFICER
Name SAMUEL, DAVID
Address 33 WHITEHALL STREET
City-State-Zip: NEW YORK NY 10004

Title EXEC VICE PRESIDENT
Name OLIVE, MARK
Address 33 WHITEHALL STREET
City-State-Zip: NEW YORK NY 10004

Title EXEC VP, GENERAL COUNSEL AND ASSISTANT SECRETARY
Name BROWN, CHARLES
Address 33 WHITEHALL STREET
City-State-Zip: NEW YORK NY 10004

Title PRESIDENT
Name LINNELL, IAN
Address 33 WHITEHALL STREET
City-State-Zip: NEW YORK NY 10004

Title EXECUTIVE VP
Name FAHEY, EILEEN
Address 33 WHITEHALL STREET
City-State-Zip: NEW YORK NY 10004

Title EXEC VP AND CHIEF TECH OFFICER
Name HARPEL, ROB
Address 33 WHITEHALL STREET
City-State-Zip: NEW YORK NY 10004

Title EXEC VICE PRESIDENT
Name DUIGNAN, KEVIN
Address 33 WHITEHALL STREET
City-State-Zip: NEW YORK NY 10004

Title COB OF DIRECTORS, CHAIRMAN OF THE OPERATING COMMITTEE
Name ASHER, JAMES
Address 300 WEST 57TH STREET
City-State-Zip: NEW YORK NY 10019