PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

05 JUL 25 PM 4:07

DOCUMENT # F97000006326

1. Corporation Name

Fitch, Inc. DBA Fitch Ratings, Inc.

REINSTATEMENT 04-05

2. Principal Office Address		3. Mailing Office Address	
One State Street Plaza		One State Street Plaza	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
New York, NY		New York, NY	
Zip	Country	Zip	Country
10004	USA	10004	USA

4. Date Incorporated or Qualified To Do Business in Florida 12/02/97

5. FEI Number 13-3974563 — Applied For / Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☑ — $8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name: Corporation Service Company — 800058484478 08/11/05--01033--024 **150.00

Street Address (P.O. Box Number is Not Acceptable): 1201 Hays Street — 800058484478 08/11/05--01039--025 **158.75

Suite, Apt. #, Etc.

City: Tallahassee — State: FL — Zip Code: 32301-2525

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent _____ Date 7/22/05

REGISTERED AGENT MUST SIGN

CR2F081 (01/04)

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	Stephen W. Joynt	One State Street Plaza	New York, NY 10004
T	David B. Kennedy	One State Street Plaza	New York, NY 10004
VP	Charles D. Brown	One State Street Plaza	New York, NY 10004
C	Marc Ladreit de Lacharrière	One State Street Plaza	New York, NY 10004
S	Véronique Morali	One State Street Plaza	New York, NY 10004

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Charles D. Brown 7/20/05 (212) 908-0626