

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6384

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**CORPORATION REINSTATEMENT
FITCH RATINGS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$1,500.00

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

FILED

2011 JUL -7 PM 12:49

TALLAHASSEE, FLORIDA

CORPORATION
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000006326

1. Corporation Name

Fitch, Inc. d/b/a Fitch Ratings, Inc.

2. Principal Office Address - No P.O. Box #

One State Street Plaza

Suite, Apt. #, etc.

3. Mailing Office Address

One State Street Plaza

Suite, Apt. #, etc.

City & State

New York

City & State

New York

Zip

NY

Country

10004

Zip

NY

Country

10004

CR2B081 (11/10)

4. Date Incorporated or Qualified
To Do Business in Florida

December 2, 1997

5. FEI Number

133974563

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐8. Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301

REINSTATEMENT

06-11 217

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

Jeanine Reynolds

Date

7-7-11

REGISTERED AGENT MUST SIGN

as its agent

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
CEO	Stephen W. Joynt	c/o Fitch, Inc. 1 State Street Plaza	New York, NY 10004
Pres	Paul G. Taylor	c/o Fitch, Inc. 1 State Street Plaza	New York, NY 10004
Sec.	Charles D. Brown	c/o Fitch, Inc. 1 State Street Plaza	New York, NY 10004
CFO	William J. Schager	c/o Fitch, Inc. 1 State Street Plaza	New York, NY 10004
Ass. T	Kevin J. Bulger	c/o Fitch, Inc. 1 State Street Plaza	New York, NY 10004
Directors listed on a separate page			

10. E-mail Address: kevin.bulger@fitchratings.com

(To be used for future annual report notification)

11. 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., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath, and I swear that false information submitted in this document to the Department of State constitutes a third degree felony as provided for in s.817.355, F.S.

SIGNATURE:

Charles D. Brown

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/6/2011 212-9080626

Date

Daytime Phone #

FLORIDA CORPORATION REINSTATEMENT

DOCUMENT # F97000006326

FITCH, INC. d/b/a FITCH RATINGS, INC.
ONE STATE STREET PLAZA
NEW YORK, NY 10004

DIRECTORS:

Véronique Morali	c/o Fitch, Inc. 1 State Street Plaza, New York, NY 10004
Stephen W. Joynt	c/o Fitch, Inc. 1 State Street Plaza, New York, NY 10004
Thierry Moulouguet	c/o Fitch, Inc. 1 State Street Plaza, New York, NY 10004
Pascal Castres Saint-Martin	c/o Fitch, Inc. 1 State Street Plaza, New York, NY 10004