

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006326

FILED
Apr 27, 2012
Secretary of State

Entity Name: FITCH RATINGS, INC.

Current Principal Place of Business:

ONE STATE STREET PLAZA
NEW YORK, NY 10004

New Principal Place of Business:

Current Mailing Address:

ONE STATE STREET PLAZA
NEW YORK, NY 10004

New Mailing Address:

FEI Number: 13-3974563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: TAYLOR, PAUL G
Address: ONE STATE STREET PLAZA, C/O FITCH, INC
City-St-Zip: NEW YORK, NY 10004

Title: SEC
Name: BROWN, CHARLES D
Address: ONE STATE STREET PLAZA, C/O FITCH, INC
City-St-Zip: NEW YORK, NY 10004

Title: CFO
Name: SCHAGER, WILLIAM J
Address: 1 STATE STREET PLAZA, C/O FITCH, INC
City-St-Zip: NEW YORK, NY 10004

Title: AST
Name: BULGER, KEVIN
Address: ONE STATE STREET PLAZA, C/O FITCH, INC
City-St-Zip: NEW YORK, NY 10004

Title: DIR
Name: MORALI, VERONIQUE
Address: 1 STATE STREET PLAZA, C/O FITCH, INC
City-St-Zip: NEW YORK, NY 10004

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: KEVIN J. BULGER

AST

04/27/2012

Electronic Signature of Signing Officer or Director

Date