Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

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: (850)205-8842

/ Fax Number

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

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REGISTERED AGENT CHANGE FITCH RATINGS, INC.

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OCT 1 6 2015

C LEWIS

Electronic Filing Menu

Corporate Filing Menu

Help

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of ch	ange is submitted for a corporation or	AISO2, 607, 1508, or 617, 1508, Florida Statutes, Inis rganised under the laws of the State of DE. rgistered agent, or both, in the State of Florida.			
	the corporation: FITCH RATINGS, IN				
2. The principa	2. The principal office address: 33 Whitehall Street. New York NY 10004				
3. The mailing	address (if different):				
4. Date of incorporation/qualification: DE Document number: F97000006326					
5. The name an Florida Depa	d street address of the current register rtment of State: (If resigned, enter res	ed agent and registered office on file with the igned)			
	CORPORATION SERVICE COMPA	NY			
	1201 HAYS STREET		55 B		
	TALLAHASSEE FL 32301-2525		95		
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):		15 OCT 15 F			
	C T Corporation System	$_{1}$ $_{2}$ $_{3}$ $_{4}$ $_{5}$ $_{6}$ $_{1}$ $_{1}$ $_{1}$ $_{2}$ $_{3}$ $_{4}$ $_{5}$ $_{1}$ $_{2}$ $_{3}$	==		
	c/o C T Corporation System, 1200 Sout	th Pine Island Road	ფ. ა		
	P.O. Box 1	NOT acceptable	ا م		
	Plentation, Florida 33324	- 10- 10- 10- 10- 10- 10- 10- 10- 10- 10			
" <i>J</i> " 1	√ 1	eet address of the business office of its registered ag sted by its board of directors or by an officer so notified in writing of the change.	ėni,		
TUMH	XOVA11A	Lainie L. Kernis, Assistant Socretary			
N XPT	the appointment as registered agent to comply with the provisions of all s my duties, and I am familiar with an is document is being filed merely to r that the corporation has been notifie	Protect or typed main and two and agree to act in this capacity tatutes relative to the proper and complete d accept the obligation of my position as registered effect a change in the registered office address, I d in writing of this change.	-		
By: ST Corr	poration System active of Repriered Agent	10/14/2015	-		
f-signing on be	half of an entity: Debble Diaz 951901:Secretary				
. 7190,14	* * * FILING I	FEE: \$35.06 * * *			

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (03/12)