

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

06 MAY -1 PM 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

192

DOCUMENT # F00000006499 1. Entity Name FIDELITY INVESTMENTS INSTITUTIONAL OPERATIONS COMPANY, INC.					
Principal Place of Business 82 DEVONSHIRE STREET BOSTON, MA 02109		Mailing Address 82 DEVONSHIRE STREET, #F7B BOSTON, MA 02109			
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		4. FEI Number 04-2647786	
City & State		City & State		Applied For Not Applicable	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		900074820879 <small>05/18/06 - 01035 - 006 **150.00</small>	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SMAL, PETER J 82 DEVONSHIRE STREET BOSTON, MA 02109	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President and Director JOHNSON, ABIGAIL P. 82 Devonshire Street Boston, MA 02109	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T TIBBETTS, STEPHEN E 82 DEVONSHIRE STREET BOSTON, MA 02109	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FREEDMAN, JAY 82 DEVONSHIRE STREET BOSTON, MA 02109	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LORUSSO, JOSEPH 82 DEVONSHIRE STREET BOSTON, MA 02109	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASST STURDY, SUSAN 82 DEVONSHIRE STREET BOSTON, MA 02109	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP CAREY, WILLIAM C 82 DEVONSHIRE STREET BOSTON, MA 02109	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Susan Sturdy, Assistant Secretary</u> <i>Susan Sturdy</i> Date _____ Daytime Phone # _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

Fidelity Investments Institutional Operations Company, Inc.

Directors

Abigail P. Johnson	Director
Joseph LoRusso	Director

Officers

Abigail P. Johnson	President
John W. Callahan	Executive Vice President
Laura B. Cronin	Executive Vice President
Guy L. Patton	Executive Vice President
Robert A. Dwight	Senior Vice President
Christopher A. Hock	Senior Vice President
Stephen E. Tibbetts	Treasurer
J. Gregory Wass	Assistant Treasurer
Jay Freedman	Secretary
Susan Sturdy	Assistant Secretary
Seth H. Stewart	Chief Compliance Officer