

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006499

FILED  
Apr 13, 2012  
Secretary of State

**Entity Name:** FIDELITY INVESTMENTS INSTITUTIONAL OPERATIONS COMPANY, INC.

**Current Principal Place of Business:**

82 DEVONSHIRE STREET, F7B  
BOSTON, MA 02109 US

**New Principal Place of Business:**

**Current Mailing Address:**

82 DEVONSHIRE STREET, F7B  
BOSTON, MA 02109 US

**New Mailing Address:**

FEI Number: 04-2647786

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P  
Name: ADAMS, ROBERT  
Address: 82 DEVONSHIRE STREET, F7B  
City-St-Zip: BOSTON, MA 02109 US

Title: T  
Name: KOMISHANE, HARRIS  
Address: 82 DEVONSHIRE STREET, F7B  
City-St-Zip: BOSTON, MA 02109 US

Title: S  
Name: STURDY, SUSAN  
Address: 82 DEVONSHIRE STREET, F7B  
City-St-Zip: BOSTON, MA 02109 US

Title: D  
Name: MACDONALD, JAMES M.  
Address: 82 DEVONSHIRE STREET, F7B  
City-St-Zip: BOSTON, MA 02109 US

Title: D  
Name: MCGRAW, GERARD  
Address: 82 DEVONSHIRE STREET, F7B  
City-St-Zip: BOSTON, MA 02109 US

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: SUSAN STURDY

S

04/13/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date