

CT CORPORATION SYSTEM

F01000003/05

CORPORATION(S) NAME

Fidelity Investments Consulting Company, Inc.

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FILED
JUN 12 PM 1:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

5000004415845-4
-06/12/01--01019--028
*****70.00 *****70.00

☒ Profit	☐ Amendment	☐ Merger
☐ Nonprofit		
☒ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☐ Certified Copy	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☒ Pick Up
☐ Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

6/12/01

Order#: 4419296

Ref#: _____

Amount: \$ _____

BK

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA*

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1. Fidelity Investments Consulting Company, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New Hampshire 3. 02-0526378
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/11/2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 82 Devonshire Street, Boston, MA 02109
(Principal office address)
same
(Current mailing address)
8. SEE ATTACHMENT
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BY: Amy Berteletti
C T Corporation System
(Registered agent's signature)

**AMY BERTELETTI
SPECIAL ASSISTANT SECRETARY**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

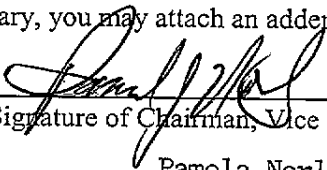
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Pamela Norley, Secretary
(Typed or printed name and capacity of person signing application)

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Attachment to Florida
Application for Authority

Purpose Clause

To serve as an agency to which insurance commissions may be payable for consulting services to FESCO clients by FIACS employees and all activities related thereto.

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ATTACHMENT

FIDELITY INVESTMENTS CONSULTING COMPANY, INC.

List of Officers and Directors

Officers:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Peter J. Smail	President	82 Devonshire Street Boston, MA 02109
Mark Sullivan	Chief Executive Officer	- Same -
Daniel B. Holmes	Executive Vice President	- Same -
Michael Fox	Treasurer	- Same -
Pamela J. Norley	Secretary	- Same -

Directors:

<u>Name</u>	<u>Address</u>
Stephen P Jonas	82 Devonshire Street Boston, MA 02109
Clare S. Richer	- Same -
Peter J. Smail	- Same -

State of New Hampshire
Department of State

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CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that FIDELITY INVESTMENTS CONSULTING COMPANY, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on MAY 11, 2001. I further certify that all fees required by the Secretary of State's office have been paid and that articles of dissolution have not been filed.

IN TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 31st day of May, A.D. 2001



William M. Gardner
Secretary of State

