

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F01000003105

1. Entity Name
FIDELITY INVESTMENTS CONSULTING COMPANY, INC.



FILED

04 APR 20 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



04132004 Chg-P CR2E034 (10/03) 04

Principal Place of Business
82 DEVONSHIRE STREET
BOSTON, MA 02109

Mailing Address
82 DEVONSHIRE STREET, #F7B
BOSTON, MA 02109

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
02-0526378

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Delete
NAME SMAIL, PETER J
STREET ADDRESS 82 DEVONSHIRE STREET
CITY-ST-ZIP BOSTON, MA 02109

TITLE President and Director ☒ Change ☐ Addition
NAME Surinder Singh
STREET ADDRESS 82 Devonshire Street
CITY-ST-ZIP Boston, MA 02109

TITLE D ☒ Delete
NAME RICHER, CLARE S
STREET ADDRESS 82 DEVONSHIRE STREET
CITY-ST-ZIP BOSTON, MA 02109

TITLE Director ☐ Change ☒ Addition
NAME Jon Sunthimer
STREET ADDRESS 82 Devonshire Street
CITY-ST-ZIP Boston, MA 02109

TITLE D ☐ Delete
NAME JONAS, STEPHEN P
STREET ADDRESS 82 DEVONSHIRE STREET
CITY-ST-ZIP BOSTON, MA 02109

TITLE ☒ Change ☐ Addition
NAME 100035726781
STREET ADDRESS 05/06/04--01078--015
CITY-ST-ZIP **150.00

TITLE EVP ☒ Delete
NAME HOLMES, DANIEL B
STREET ADDRESS 82 DEVONSHIRE STREET
CITY-ST-ZIP BOSTON, MA 02109

TITLE Senior Vice President ☒ Change ☐ Addition
NAME Bradford Kimler
STREET ADDRESS 82 Devonshire Street
CITY-ST-ZIP Boston, MA 02109

TITLE AS ☐ Delete
NAME FREEDMAN, JAY
STREET ADDRESS 82 DEVONSHIRE STREET
CITY-ST-ZIP BOSTON, MA 02109

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☒ Delete
NAME NORLEY, PAMELA J
STREET ADDRESS 82 DEVONSHIRE STREET
CITY-ST-ZIP BOSTON, MA 02109

TITLE Secretary ☒ Change ☐ Addition
NAME Denise Hilger
STREET ADDRESS 82 Devonshire Street
CITY-ST-ZIP Boston, MA 02109

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Jay Freedman, Assistant Secretary (617) 563-7000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

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