

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F01000003105

1. Entity Name
**FIDELITY INVESTMENTS CONSULTING COMPANY,
INC.**



FILED

03 APR 21 PM 1:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**82 DEVONSHIRE STREET
BOSTON, MA 02109**

Mailing Address
**82 DEVONSHIRE STREET
BOSTON, MA 02109**

2. Principal Place of Business

3. Mailing Address
82 Devonshire Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.
F7B

City & State

City & State
Boston, MA

Zip

Country

Zip

Country

02109

USA

4. FEI Number
02-0526378

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

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

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

000018460960

05/07/03--01089--017 **150.00

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

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

TITLE T ☒ Delete
NAME **FOX, MICHAEL**
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 ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Executive Vice President ☐ Change ☐ Addition
NAME **Daniel B. Holmes**
STREET ADDRESS **82 Devonshire Street**
CITY-ST-ZIP **Boston, MA 02109**

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

TITLE Secretary ☐ Change ☐ Addition
NAME **Pamela J. Norley**
STREET ADDRESS **82 Devonshire Street**
CITY-ST-ZIP **Boston, MA 02109**

TITLE Chief Financial Officer ☐ Change ☐ Addition
NAME **Mark Sullivan**
STREET ADDRESS **82 Devonshire Street**
CITY-ST-ZIP **Boston, MA 02109**

TITLE Assistant Secretary ☐ Change ☐ Addition
NAME **Susan Sturdy**
STREET ADDRESS **82 Devonshire Street**
CITY-ST-ZIP **Boston, MA 02109**

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

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:

Susan Sturdy

Susan Sturdy, Assistant Secretary

April 10, 2003

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)