

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000000736

FILED
May 01, 2023
Secretary of State
3421664419CC

Entity Name: FIDELITY INVESTMENTS INSTITUTIONAL OPERATIONS COMPANY LLC

Current Principal Place of Business:

245 SUMMER STREET
BOSTON, MA 02210

Current Mailing Address:

245 SUMMER STREET
C/O CORPORATE LEGAL, V4C
BOSTON, MA 02210 US

FEI Number: 04-2647786

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Authorized Person(s) Detail :

Title DIRECTOR
Name BARRY, KEVIN M
Address 245 SUMMER STREET
City-State-Zip: BOSTON MA 02210

Title DIRECTOR
Name DEPOALO, RONALD
Address 245 SUMMER STREET
City-State-Zip: BOSTON MA 02210

Title DIRECTOR
Name BURKE, JOHN J
Address 245 SUMMER STREET
City-State-Zip: BOSTON MA 02210

Title SECRETARY
Name KRIESER, LISA D
Address 245 SUMMER STREET
City-State-Zip: BOSTON MA 02210

Title ASST. SECRETARY
Name MCLAIN, BRIAN C
Address 245 SUMMER STREET
City-State-Zip: BOSTON MA 02210

Title PRESIDENT
Name ADAMS, ROBERT
Address 245 SUMMER STREET
City-State-Zip: BOSTON MA 02210

Title PRESIDENT
Name BROVELLI, SHARON
Address 245 SUMMER STREET
City-State-Zip: BOSTON MA 02210

Title TREASURER
Name DEPIERO, MATTHEW
Address 245 SUMMER STREET
City-State-Zip: BOSTON MA 02210

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISA D. KRIESER

SECRETARY

05/01/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date