

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 17, 2013
Secretary of State
CC4999162397

Entity Name: FIDELITY INVESTMENTS INSTITUTIONAL OPERATIONS COMPANY, INC.

Current Principal Place of Business:

245 SUMMER STREET
BOSTON, MA 02210

Current Mailing Address:

245 SUMMER STREET
BOSTON, MA 02210 US

FEI Number: 04-2647786

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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

Officer/Director Detail :

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

Title T
Name KOMISHANE, HARRIS
Address 245 SUMMER STREET
City-State-Zip: BOSTON MA 02210

Title S
Name STURDY, SUSAN
Address 245 SUMMER STREET
City-State-Zip: BOSTON MA 02210

Title D
Name MACDONALD, JAMES M.
Address 245 SUMMER STREET
City-State-Zip: BOSTON MA 02210

Title D
Name MCGRAW, GERARD
Address 245 SUMMER STREET
City-State-Zip: BOSTON MA 02210

Title ASSISTANT SECRETARY
Name STAHL, PETER D.
Address 245 SUMMER STREET
City-State-Zip: BOSTON MA 02210

Title ASSISTANT TREASURER
Name MORGAN, CHARLES M.
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 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: PETER D. STAHL

A.S.

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date