### **2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000003105

Entity Name: FIDELITY EMPLOYER INSURANCE SERVICES, INC.

FILED Feb 11, 2019 Secretary of State 0927198127CC

# **Current Principal Place of Business:**

245 SUMMER STREET, ZW9A BOSTON. MA 02210

# **Current Mailing Address:**

200 SEAPORT BLVD., ZW9A C/O CORPORATE LEGAL BOSTON, MA 02210 US

FEI Number: 02-0526378 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	Т	Title	SECRETARY
Name	MCGILLICUDDY, THOMAS	Name	STAHL, PETER D.
Address	245 SUMMER STREET	Address	245 SUMMER STREET
City-State-Zip:	BOSTON MA 02210	City-State-Zip:	BOSTON MA 02210
Title	DIRECTOR, PRESIDENT	Title	ASST. TREASURER
Name	KENNEDY, ROBERT	Name	GREEN, ERIC C.
Address	245 SUMMER STREET	Address	245 SUMMER STREET
City-State-Zip:	BOSTON MA 02210	City-State-Zip:	BOSTON MA 02210
Title	DIRECTOR	Title	ASST. SECRETARY
Name	TALIB, SHAMS	Name	MCLAIN, BRIAN C.
Address	245 SUMMER STREET	Address	245 SUMMER STREET

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: BRIAN C. MCLAIN

City-State-Zip: BOSTON MA 02210

ASSISTANT SECRETARY

City-State-Zip: BOSTON MA 02210

02/11/2019