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: MILES MEI

Electronic Signature of Signing Officer/Director Detail

01/16/2018

Certificate of Status Desired: No

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: LANCE WARRICK				
	Electronic Signature of Registered Agent		Date	
Officer/Director Detail :				
Title	TREASURER	Title	SECRETARY, GENERAL COUNSEL	
Name	MEI, MILES	Name	WARRICK, LANCE ALDAN	
Address	100 SALEM STREET., O2N	Address	100 SALEM STREET, 02N	
City-State-Zip:	SMITHFIELD RI 02917	City-State-Zip:	SMITHFIELD RI 02917	
Title	CFO	Title	PRESIDENT	
Name	GOLINO, DAVID A	Name	JOHNSON, WILLIAM JOSEPH	
Address	100 SALEM STREET, O2N	Address	100 SALEM STREET, 02N	
City-State-Zip:	SMITHFIELD RI 02917	City-State-Zip:	SMITHFIELD RI 02917	

FEI Number: 23-2164784

Name and Address of Current Registered Agent:

WARRICK, LANCE PO-BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 US

Current Principal Place of Business:

49 NORTH 400 WEST, 6TH FLOOR SALT LAKE CITY, UT 84101

Current Mailing Address:

100 SALEM STREET, 02N

SMITHFIELD, RI 02917

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Entity Name: FIDELITY INVESTMENTS LIFE INSURANCE COMPANY

DOCUMENT# P02589

Date

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