

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02589

Entity Name: FIDELITY INVESTMENTS LIFE INSURANCE COMPANY

Current Principal Place of Business:

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

Current Mailing Address:

100 SALEM STREET
MAILZONE O2N
SMITHFIELD, RI 02917 US

FEI Number: 23-2164784

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOOD, BRENDAN
FLORIDA DEPARTMENT OF FINANCIAL SERVICES
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 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: BRENDAN GOOD

02/23/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name MEI, MILES
Address 100 SALEM STREET., O2N
City-State-Zip: SMITHFIELD RI 02917

Title SECRETARY
Name SHEA, EDWARD M
Address 100 SALEM STREET, O2N
City-State-Zip: SMITHFIELD RI 02917

Title CFO
Name GOLINO, DAVID A
Address 100 SALEM STREET, O2N
City-State-Zip: SMITHFIELD RI 02917

Title PRESIDENT
Name TARAPOREVALA, CYRUS
Address 245 SUMMER STREET
 MAIL ZONE V5A
City-State-Zip: BOSTON MA 02109

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

TREASURER

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date