

2001 UNIFORM BUSINESS REPORT (UBR)

PAP 16/2

DOCUMENT # 844341

1. Entity Name
Fidelity Distributors Corporation

FILED

01 MAY 30 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address

2. Principal Place of Business
82 Devonshire Street
Suite, Apt. #, etc.

3. Mailing Address
82 Devonshire Street
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Boston, MA
Zip 02109
Country USA

City & State
Boston, MA
Zip 02109
Country USA

4. FEI Number
04-2270522
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
STREET ADDRESS	SEE ATTACHED LIST	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	NAME	TITLE	NAME
STREET ADDRESS		STREET ADDRESS	700004338557
CITY-ST-ZIP		CITY-ST-ZIP	-05/31/01--01065--019
TITLE	NAME	TITLE	NAME
STREET ADDRESS		STREET ADDRESS	****550.00 ****550.00
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	NAME	TITLE	NAME
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	NAME	TITLE	NAME
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	NAME	TITLE	NAME
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	NAME	TITLE	NAME
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jay Freedman, Assistant Clerk 5/14/01 617 563-8515

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/1/00)

Fidelity Distributors Corporation

<u>Name</u>	<u>Title</u>	<u>Address</u>
Paul J. Gallagher	Director	82 Devonshire Street, Boston, MA 02109
Kevin J. Kelly	Director	82 Devonshire Street, Boston, MA 02109
Edward L. McCartney	Director & President	82 Devonshire Street, Boston, MA 02109
Gail McGovern	Director	82 Devonshire Street, Boston, MA 02109
Michael W. Kellogg	Executive Vice President	82 Devonshire Street, Boston, MA 02109
Eric Roiter	Vice President	82 Devonshire Street, Boston, MA 02109
Jane Greene	Treasurer & Controller	82 Devonshire Street, Boston, MA 02109
J. Gregory Wass	Assistant Treasurer	82 Devonshire Street, Boston, MA 02109
Eric Roiter	Clerk	82 Devonshire Street, Boston, MA 02109
Jay Freedman	Assistant Clerk	82 Devonshire Street, Boston, MA 02109
Linda Capps Holland	Assistant Clerk & Compliance Officer	82 Devonshire Street, Boston, MA 02109
Katherine Nelson	Assistant Clerk	82 Devonshire Street, Boston, MA 02109
Jane Greene	Controller	82 Devonshire Street, Boston, MA 02109