

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844341

FILED  
Apr 13, 2012  
Secretary of State

**Entity Name:** FIDELITY DISTRIBUTORS CORPORATION

**Current Principal Place of Business:**

82 DEVONSHIRE STREET  
F7B  
BOSTON, MA 02109

**New Principal Place of Business:**

82 DEVONSHIRE STREET  
F7B  
BOSTON, MA 02109 US

**Current Mailing Address:**

82 DEVONSHIRE STREET  
F7B  
BOSTON, MA 02109

**New Mailing Address:**

82 DEVONSHIRE STREET  
F7B  
BOSTON, MA 02109 US

**FEI Number:** 04-2270522

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: COUTO, SCOTT  
Address: 82 DEVONSHIRE STREET  
City-St-Zip: BOSTON, MA 02109 US

Title: CFO  
Name: KOMISHANE, HARRIS  
Address: 82 DEVONSHIRE STREET  
City-St-Zip: BOSTON, MA 02109 US

Title: T  
Name: SCHIFFMAN, STEVEN F.  
Address: 82 DEVONSHIRE STREET  
City-St-Zip: BOSTON, MA 02109 US

Title: S  
Name: STURDY, SUSAN  
Address: 82 DEVONSHIRE STREET  
City-St-Zip: BOSTON, MA 02109 US

Title: D  
Name: COUTO, SCOTT  
Address: 82 DEVONSHIRE STREET  
City-St-Zip: BOSTON, MA 02109 US

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: SUSAN STURDY

S

04/13/2012

Electronic Signature of Signing Officer or Director

Date