

2001 UNIFORM BUSINESS REPORT (UBR)

PAGE 1 of 2

DOCUMENT # F00000006499

1. Entity Name Fidelity Investments Institutional Operations Company, Inc.

FILED

01 MAY 30 PM 1:10

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

City & State
Boston, MA

4. FEI Number

04-2647786

Applied For

Not Applicable

Zip
02109

Country
USA

Zip
02109

Country
USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
SEE ATTACHED LIST	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, Clerk

5/14/01

(617) 563-8515

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

Fidelity Investments Institutional Operations Company, Inc.

<u>Name</u>	<u>Title</u>	<u>Address</u>
Kevin J. Kelly	Director	82 Devonshire Street, Boston, MA 02109
Ellyn A. McColgan	Director	82 Devonshire Street, Boston, MA 02109
Gail McGovern	Director	82 Devonshire Street, Boston, MA 02109
Peter J. Smail	Director & President	82 Devonshire Street, Boston, MA 02109
Joseph LoRusso	Executive Vice President	82 Devonshire Street, Boston, MA 02109
Guy L. Patton	Executive Vice President	82 Devonshire Street, Boston, MA 02109
Kenneth A. Rathgeber	Executive Vice President	82 Devonshire Street, Boston, MA 02109
Peter J. Smail	Executive Vice President	82 Devonshire Street, Boston, MA 02109
Jr. Richard H. Linton	Vice President	82 Devonshire Street, Boston, MA 02109
Stephen E. Tibbetts	Treasurer	82 Devonshire Street, Boston, MA 02109
Jay Freedman	Clerk	82 Devonshire Street, Boston, MA 02109
Susan E. Hislop	Assistant Clerk	82 Devonshire Street, Boston, MA 02109
Linda Capps Holland	Assistant Clerk	82 Devonshire Street, Boston, MA 02109
Katherine Nelson	Assistant Clerk	82 Devonshire Street, Boston, MA 02109
Elizabeth L. Baker	Compliance Officer	82 Devonshire Street, Boston, MA 02109
Seth H. Stewart	Compliance Officer	82 Devonshire Street, Boston, MA 02109