

Division of Corporations Page 1 of 1
F08000005241

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000271314 3)))



H080002713143-BC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5926

RECEIVED
08 DEC 10 AM 8:00
DIVISION OF CORPORATIONS

FOREIGN PROFIT/NONPROFIT CORPORATION

FMR Co., Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

APPROVED
AND
FILED
08 DEC 10 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. FMR Co., Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Fidelity Management & Research Company

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Massachusetts 3. 04-3472540
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 11, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 82 Devonshire Street
(Principal office address)

Boston, MA 02109
(Current mailing address)

8. Investment sub-advisor
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 10 AM 11:21

APPROVED
AND
FILED

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Wesley Betgen
C T Corporation System
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

A. DIRECTORS (Street address only - P.O. Box NOT acceptable) See attached for complete list

Chairman: Edward C. Johnson 3d

Address: 82 Devonshire Street, Boston, MA 02109

Vice Chairman: Peter S. Lynch

Address: 82 Devonshire Street, Boston, MA 02109

Director: Edward C. Johnson 3d

Address: 82 Devonshire Street, Boston, MA 02109

Director: James C. Curvey

Address: 82 Devonshire Street, Boston, MA 02109

B. OFFICERS (Street address only - P.O. Box NOT acceptable) See attached for complete list

President: Walter C. Donovan

Address: 82 Devonshire Street, Boston, MA 02109

Vice President: n/a

Address: _____

Secretary: Scott Goebel

Address: 82 Devonshire Street, Boston, MA 02109

Treasurer: JS Wynant

Address: 82 Devonshire Street, Boston, MA 02109

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
68 DEC 10 AM 11:2

APPROVED
AND
FILED

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Mary Brady*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mary Brady, Assistant Secretary
(Typed or printed name and capacity of person signing application)

Directors

James C. Curvey	Director	82 Devonshire Street, Boston, MA 02109
Edward C. Johnson 3d	Director	82 Devonshire Street, Boston, MA 02109
Peter S. Lynch	Director	82 Devonshire Street, Boston, MA 02109
John J. Ramondi	Director	82 Devonshire Street, Boston, MA 02109

Officers

Edward C. Johnson 3d	Chairman of the Board	82 Devonshire Street, Boston, MA 02109
Peter S. Lynch	Vice Chairman	82 Devonshire Street, Boston, MA 02109
Water C. Donovan	President	82 Devonshire Street, Boston, MA 02109
Boyce I. Greer	Executive Vice President	82 Devonshire Street, Boston, MA 02109
Scott Goebel	Senior Vice President	82 Devonshire Street, Boston, MA 02109
JS Wynant	Senior Vice President	82 Devonshire Street, Boston, MA 02109
JS Wynant	Treasurer	82 Devonshire Street, Boston, MA 02109
J. Gregory Wass	Assistant Treasurer	82 Devonshire Street, Boston, MA 02109
Scott Goebel	Secretary	82 Devonshire Street, Boston, MA 02109
Mary Brady	Assistant Secretary	82 Devonshire Street, Boston, MA 02109
Peter D. Stahl	Assistant Secretary	82 Devonshire Street, Boston, MA 02109
Scott Goebel	General Counsel	82 Devonshire Street, Boston, MA 02109
Kenneth A. Rathgeber	Chief Compliance Officer	82 Devonshire Street, Boston, MA 02109
Nicholas E. Steck	Compliance Officer	82 Devonshire Street, Boston, MA 02109

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 DEC 10 AM 11:21

APPROVED
AND
FILED



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

December 9, 2008

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

FMR CO, INC.

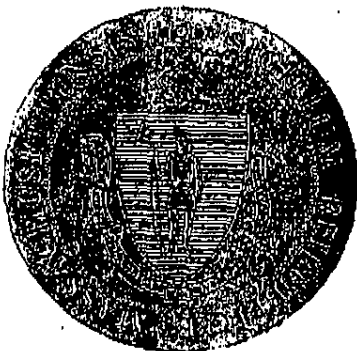
is a domestic corporation organized on June 11, 1999, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

APPROVED
AND
FILED
08 DEC 10 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin
Secretary of the Commonwealth



Processed By: sam