FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000003074

1. Corporation Name

Fidelity Management Trust Company

Principal Place of Business
82 Devonshire Street
Mailzone: A8C
Boston, MA 02109

Mailing Address
82 Devonshire Street
Mailzone: A8C
Boston, MA 02109

3. Date Incorporated or Qualified: 6/13/94

3a. Date of Last Report:

2. Principal Place of Business
21

Suite, Apt. #, etc.
22

City & State
23

Zip 24 Country 25

2a. Mailing Address
26

Suite, Apt. #, etc.
27

City & State
28

Zip 29 Country 30

4. FEI Number: 04-2723880 ☐ Applied For ☐ Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

Corporation Company of Miami
1500 Miami Center
201 South Biscayne Boulevard
Miami, FL 33131

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE (Signature, typed or printed name of the person signing, and capacity or relationship to the corporation) (If the Registered Agent is signing, signature required when changing) DATE

12. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President & CEO Denis McCarthy 30 Whiting Road Wellesley, MA 02181	☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Vice Chairman Edward E. Madden 5 Arlington Street Boston, MA 02116	☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Executive V.P., Administration John P. O'Reilly, Jr. 51 Ledgeways Wellesley, MA 02181	☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Treasurer & CFO John F. Begley 6 Dundas Avenue Andover, MA 01810	☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Clerk Lisa Menelly 525 Watertown Street Newton, MA 02160	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE / 1 2 NAME / 1 3 STREET ADDRESS / 1 4 CITY-ST-ZIP		☐ Change ☐ Addition
2 1 TITLE / 2 2 NAME / 2 3 STREET ADDRESS / 2 4 CITY-ST-ZIP		☐ Change ☐ Addition
3 1 TITLE / 3 2 NAME / 3 3 STREET ADDRESS / 3 4 CITY-ST-ZIP		☐ Change ☐ Addition
4 1 TITLE / 4 2 NAME / 4 3 STREET ADDRESS / 4 4 CITY-ST-ZIP	300001786393 -04/19/96--01005--021 ***200.00	☐ Change ☐ Addition
5 1 TITLE / 5 2 NAME / 5 3 STREET ADDRESS / 5 4 CITY-ST-ZIP		☐ Change ☐ Addition
6 1 TITLE / 6 2 NAME / 6 3 STREET ADDRESS / 6 4 CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: John F. Begley John F. Begley Treasurer & CFO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

617-563-6343
Daytime Phone #

Date 4-18-96