

2005 FOR PROFIT CORPORATION ANNUAL REPORT

04-29-2005 90198 008 ***150.00
F94000003074

FILED

05 MAY 10 AM 10:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000003074					
1. Entity Name FIDELITY MANAGEMENT TRUST COMPANY					
Principal Place of Business 82 DEVONSHIRE STREET MAILZONE V5B BOSTON, MA 02109-3605			Mailing Address 82 DEVONSHIRE STREET MAILZONE V5B BOSTON, MA 02109-3605		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 04-2723880	
				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	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301				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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and state if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP LAWTON, DREW E 65 ANDERSON STREET, APT. 3B BOSTON, MA 02108	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC MADDEN, EDWARD 5 ARLINGTON ST BOSTON, MA 02116	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP O'REILLY, JOHN P JR. 51 LEDGEWAYS WELLESLEY, MA 02181	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President, Finance Daniel Persechini 82 Devonshire Street Boston, MA 02109 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCFO MURPHY, JOHN E 71 FEARING DRIVE WESTWOOD, MA 02090	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO Philip McDowell 82 Devonshire Street Boston, MA 02109 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CLER MENELLY, LISA 525 WATERTOWN ST NEWTON, MA 02160	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Denis McCarthy 40 Seaver Street #5 Wellesley, MA 02481 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP MURPHY, JOHN E 71 FEARING DRIVE WESTWOOD, MA 02090	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Ralph B. Vogel 675 Hale Street Beverly Farms, MA 01915 ☐ Change ☒ Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: Daniel Persechini			4/18/05		617-563-4473
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		Daytime Phone #