

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M02000001785

1. Entity Name
FIDELITY EMPLOYER SERVICES COMPANY LLC



Principal Place of Business
82 DEVONSHIRE STREET
BOSTON, MA 02109

Mailing Address
82 DEVONSHIRE STREET
BOSTON, MA 02109

2. Principal Place of Business

3. Mailing Address
82 Devonshire Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.
F7B

City & State

City & State
Boston, MA

Zip

Country

Zip
02109

Country
USA

4. FEI Number
04-3523437

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

C T 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

000016951005
04/03--01030--011 **50.00

9. MANAGING MEMBERS/MANAGERS

TITLE MGR ☐ Delete
NAME JONAS, STEPHEN P
STREET ADDRESS 82 DEVONSHIRE STREET
CITY-ST-ZIP BOSTON, MA 02109

TITLE MGR ☐ Delete
NAME RICHER, CLARE S
STREET ADDRESS 82 DEVONSHIRE STREET
CITY-ST-ZIP BOSTON, MA 02109

TITLE MGR ☐ Delete
NAME SMAIL, PETER J
STREET ADDRESS 82 DEVONSHIRE STREET
CITY-ST-ZIP BOSTON, MA 02109

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE Assistant Secretary ☐ Change ☒ Addition
NAME Jay Freedman
STREET ADDRESS 82 Devonshire Street
CITY-ST-ZIP Boston, MA 02109

TITLE Assistant Secretary ☐ Change ☒ Addition
NAME Susan Sturdy
STREET ADDRESS 82 Devonshire Street
CITY-ST-ZIP Boston, MA 02109

TITLE Secretary ☐ Change ☒ Addition
NAME Pamela J. Norley
STREET ADDRESS 82 Devonshire Street
CITY-ST-ZIP Boston, MA 02109

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

Susan Sturdy

Susan Sturdy, Assistant Secretary

April 10, 2003

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (10/02)

CT CORPORATION

FILED

2003 APR 21 PM 12:52

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Fidelity Employer Services Company LLC

☐ Profit

☐ Amendment

☐ Merger

☐ Nonprofit

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Reinstatement

☐ Other

☐ Change of RA

☐ UCC

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

4/21/03

Order#: 5834536 SO

Availability _____

Document

Examiner _____

AAM

Ref#: _____

Updater _____

Verifier _____

W.P. Verifier _____

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amount: \$

03 APR 21 AM 11:17

RECEIVED

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615