

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2007 8:00 am
Secretary of State

02-27-2007 90012 021 ***150.00

DOCUMENT # P02589 1. Entity Name FIDELITY INVESTMENTS LIFE INSURANCE COMPANY					
Principal Place of Business 82 DEVONSHIRE STREET MAIL ZONE V12A BOSTON, MA 02109			Mailing Address 82 DEVONSHIRE STREET MAIL ZONE V12A BOSTON, MA 02109		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 23-2164784	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000					
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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	T HOPE, JOSEPH F 82 DEVONSHIRE ST. V12A BOSTON, MA 02109	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T-Golino, David A 82 Devonshire St. V5A Boston, MA 02109	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PEARLMAN, DAVID J ONE DESTINY WAY WESTLAKE, TX 76262	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHNSON, EDWARD C III 82 DEVONSHIRE ST F5A BOSTON, MA 021090605	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO GOLINO, DAVID A 82 DEVONSHIRE ST. V12A BOSTON, MA 021093614	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	82 Devonshire St. V5A	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BRIGHT, TAI S 82 DEVONSHIRE ST. V12A BOSTON, MA 021090605	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Cimini, Jeffrey K 82 Devonshire St. V5A Boston, MA 02109	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SKILLMAN, JON J 82 DEVONSHIRE ST. V12A BOSTON, MA 02109	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	82 Devonshire St. V5A	☒ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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. David A. Golino Jan. 23, 2007 617-392-8963					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

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