

PO2589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Registered Agent must
have Fla Street address

Office Use Only



600281968596

03/04/16--01018--019 **35.00

FILED
16 APR 11 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. A. Chaf

APR 12 2016

R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 25, 2016

LANCE WARRICK
100 SALEM ST 02N
SMITHFIELD, RI 02917 US

SUBJECT: FIDELITY INVESTMENTS LIFE INSURANCE COMPANY
Ref. Number: P02589

We have received your document for FIDELITY INVESTMENTS LIFE INSURANCE COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent must have a valid Florida street address listed the address on section 6 cannot be left blank.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 016A00006216

RECEIVED
16 APR 11 AM 11:49
DEPARTMENT OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fidelity Investments Life Insurance Company
Name of Corporation

DOCUMENT NUMBER: P02589

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lance Warrick

Name of Contact Person

Fidelity Investments Life Insurance Company

Firm/Company

100 Salem Street, 02N

Address

Smithfield, RI 02917

City/State and Zip Code

esvelto.hilaire@fmr.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Esvelto Hilaire

Name of Contact Person

at (401) 292-4616

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 10, 2016

LANCE WARRICK
100 SALEM ST 02N
SMITHFIELD, RI 02917 US

SUBJECT: FIDELITY INVESTMENTS LIFE INSURANCE COMPANY
Ref. Number: P02589

We have received your document for FIDELITY INVESTMENTS LIFE INSURANCE COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 816A00005007

RECEIVED
16 MAR 25 PM 3:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Utah _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Fidelity Investments Life Insurance Company
2. The principal office address: 49 North 400 West, 6th Floor, Salt Lake City, UT 84101

3. The mailing address (if different): 100 Salem Street, 02N, Smithfield, RI 02917

4. Date of incorporation/qualification: May 13th, 1981 Document number: P02589

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Chief Financial Officer - David A. Golino

PO Box 6200, 200 E. Gaines St.

Tallahassee, FL 32399

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Secretary/General Counsel - Lance A. Warrick

P.O. Box 6200, 200 E. Gaines St.

P.O. Box NOT acceptable

Tallahassee, FL 32399

The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Miles Mei - Treasurer
Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

3/22/16

Date

If signing on behalf of an entity:

Lance Warrick

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

FILED
16 APR 11 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA