

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

192

06 MAY -1 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P10780

1. Entity Name
FIDELITY INVESTMENTS INSTITUTIONAL SERVICES
COMPANY, INC.



Principal Place of Business

82 DEVONSHIRE ST.
BOSTON, MA 02109 US

Mailing Address

82 DEVONSHIRE STREET, #F7B
BOSTON, MA 02109

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04132006

Chg-P

CR2E034 (11/05)

4. FEI Number

04-2882358

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

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324

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 \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LORUSSO, JOSEPH 82 DEVONSHIRE ST. BOSTON, MA 02109 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T TIBBETTS, STEPHEN E 82 DEVONSHIRE ST. BOSTON, MA 02109 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FREEDMAN, JAY 82 DEVONSHIRE ST. BOSTON, MA 02109 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMAIL, PETER J 82 DEVONSHIRE STREET BOSTON, MA 02109 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AAS STURDY, SUSAN 82 DEVONSHIRE STREET BOSTON, MA 02109 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
700074820897 05/18/06--01035--007 ***150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Director REYNOLDS, ROBERT L. 82 Devonshire Street Boston, MA 02109	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE: Susan Sturdy, Assistant Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Directors / Officers Report

As of 04/27/2006

Fidelity Investments Institutional Services Company, Inc.

Directors

Joseph LoRusso	Director
Robert L. Reynolds	Director

Officers

Joseph LoRusso	President
Stephen E. Tibbetts	Treasurer
J. Gregory Wass	Assistant Treasurer
Jay Freedman	Secretary
Susan Sturdy	Assistant Secretary
Seth H. Stewart	Chief Compliance Officer
John W. Callahan	President, FITSCO
John W. Callahan	President, FIRSCO
Cynthia Egan	Executive Vice President, FITSCO
Jeffrey S. Gandel	President Alternative Investments Group (FAIG)
Craig Huntley	Executive Vice President, Advisor Distribution
William F. Loehning	Executive Vice President, Institutional Distribution
Guy L. Patton	President, FESCO

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