

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**DOCUMENT # P10780**



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

**FILED**

03 APR 21 PM 1:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business 82 DEVONSHIRE ST. BOSTON, MA 02109 US	Mailing Address 82 DEVONSHIRE ST. BOSTON, MA 02109 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address 82 Devonshire Street Suite, Apt. #, etc. F7B
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CHECK HERE IF MAKING CHANGES

City & State Boston, MA	City & State Boston, MA	4. FEI Number <b>04-2882358</b>	Applied For <input type="checkbox"/> Not Applicable
Zip 02109	Country USA	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
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 \_\_\_\_\_ DATE **05/07/03--01089--018 \*\*150.00**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE	PD <input type="checkbox"/> Delete MCCOLGAB, ELLYN A 82 DEVONSHIRE ST. BOSTON, MA 02109
TITLE	T <input type="checkbox"/> Delete TIBBETTS, STEPHEN E 82 DEVONSHIRE ST. BOSTON, MA 02109
TITLE	C <input type="checkbox"/> Delete FREEDMAN, JAY 82 DEVONSHIRE ST. BOSTON, MA 02109
TITLE	D <input checked="" type="checkbox"/> Delete MCGOVERN, GAIL 82 DEVONSHIRE ST. BOSTON, MA 02109
TITLE	D <input type="checkbox"/> Delete SMAIL, PETER J 82 DEVONSHIRE STREET BOSTON, MA 02109
TITLE	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	President, Director & CEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Ellyn A. McColgan 82 Devonshire Street Boston, MA 02109
TITLE	Executive Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Drew E. Lawton 82 Devonshire Street Boston, MA 02109
TITLE	Assistant Clerk <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Susan Sturdy 82 Devonshire Street Boston, MA 02109
TITLE	Assistant Clerk <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Katherine Sikora Nelson 82 Devonshire Street Boston, MA 02109
TITLE	Compliance Officer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Stephen Cole 82 Devonshire Street Boston, MA 02109
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: Susan Sturdy Susan Sturdy, Assistant Clerk April 10, 2003

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)