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State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** $50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

** In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c)(d)) is subject to a penalty fee of $25.00.*

1. Corporate ID No.	2. Name of Corporation			
5939	FIDELITY INVESTMENT COMPANY			
3. Street Address Principal Business Office		City	State	Zip
50 KENNEDY PLAZA		PROVIDENCE,	RI	02903
4. Business Phone No.	5. State of Incorporation			
401-751-1600	DELAWARE			

6. Brief Description of the Character of Business Conducted in Rhode Island

7. NAMES AND ADDRESSES OF THE OFFICERS: *("X" BOX FOR ATTACHMENT)* ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name			Vice President Name		
RICHARD L. BREADY			KEVIN W. DONNELLY		
Street Address			Street Address		
50 KENNEDY PLAZA			50 KENNEDY PLAZA		
City	State	Zip	City	State	Zip
PROVIDENCE,	RI	02903	PROVIDENCE,	RI	02903
Secretary Name			Treasurer Name		
KEVIN W. DONNELLY			EDWARD J. COONEY		
Street Address			Street Address		
50 KENNEDY PLAZA			50 KENNEDY PLAZA		
City	State	Zip	City	State	Zip
PROVIDENCE,	RI	02903	PROVIDENCE,	RI	02903

8. NAMES AND ADDRESSES OF THE DIRECTORS: *("X" BOX FOR ATTACHMENT)* ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name			Director Name		
RICHARD L. BREADY			EDWARD J. COONEY		
Street Address			Street Address		
50 KENNEDY PLAZA			50 KENNEDY PLAZA		
City	State	Zip	City	State	Zip
PROVIDENCE,	RI	02903	PROVIDENCE,	RI	02903
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

9. SHARES AUTHORIZED

This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.

10. SHARES ISSUED *("X" BOX FOR ATTACHMENT)* ☐

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
100		NO PAR

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

[redacted] [redacted]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature *Date* 2/25/09

KEVIN W. DONNELLY
Print or Type Name

VP/SECRETARY
Title

[redacted]

File Date 3-2-09
Check No. 042840
By: mnc
FOR SECRETARY OF STATE USE ONLY

30851-14-355030

Form 630 Rev. 08/08