



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 2011

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)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 89571		2. Name of Corporation FMR Rhode Island, Inc.			
3. Street Address Principal Business Office 82 Devonshire Street			City Boston	State MA	Zip 02109
4. Business Phone No. 617-563-7000		5. State of Incorporation Massachusetts			
6. Brief Description of the Character of Business Conducted in Rhode Island Deal in Real Estate or Real Estate Projects					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Stephen M. Bell			Vice President Name Christopher Horblit		
Street Address 82 Devonshire Street			Street Address 82 Devonshire Street		
City Boston	State MA	Zip 02109	City Boston	State MA	Zip 02109
Secretary Name Anne L. Gero			Treasurer Name Steven Schiffman		
Street Address 82 Devonshire Street			Street Address 82 Devonshire Street		
City Boston	State MA	Zip 02109	City Boston	State MA	Zip 02109
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Stephen M. Bell			Director Name Edward C. Johnson IV		
Street Address 82 Devonshire Street			Street Address 82 Devonshire Street		
City Boston	State MA	Zip 02109	City Boston	State MA	Zip 02109
Director Name NONE			Director Name NONE		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
Number of Shares		Class/Series		Par Value	
100		Common		1	
THIS SECTION MUST BE COMPLETED					
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.					

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.

FILED

MAR 02 2011

File Date	By
Check No.	
By	
FOR SECRETARY OF STATE USE ONLY	

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 Anne L. Gero Date 3/1/2011
Print or Type Name
Secretary
Title

FMR RHODE ISLAND, INC.

Directors

Stephen M. Bell
Edward C. Johnson IV

Officers

Stephen M. Bell	President
Christopher Horblit	Vice President
John D. Muggeridge	Vice President
Steven Schiffman	Treasurer
J. Gregory Wass	Assistant Treasurer
Anne L. Gero	Secretary
Minnie P. Joung	Assistant Secretary
Michael Pekowsky	Assistant Secretary