



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&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 119646		2. Name of Corporation Fidelity Employer Insurance Services, 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 New Hampshire			
6. Brief Description of the Character of Business Conducted in Rhode Island Licensed insurance producer to which insurance commissions may be paid					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Bradford Kimler			Vice President Name NONE		
Street Address 82 Devonshire Street			Street Address N/A		
City Boston	State MA	Zip 02109	City N/A	State	Zip
Secretary Name Peter D. Stahl			Treasurer Name Thomas McGillicuddy		
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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name John F. Haley, Jr.			Director Name Bradford Kimler		
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 N/A			Street Address N/A		
City	State	Zip	City	State	Zip
N/A			N/A		
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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.			ISSUED SHARES -- THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			100	Common	1.00
			THIS SECTION MUST BE COMPLETED		

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

By 128924

OS

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 2/28/2011
Peter D. Stahl
Print or Type Name
Assistant Secretary
Title

File Date _____
Check No. _____
By: _____
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