



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

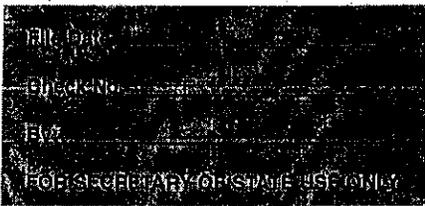
Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 98622		2. Exact name of the Corporation Fidelity Investments Institutional Services Company, Inc.			
3. Principal office address 82 Devonshire Street, F7B			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 Broker / Dealer					
<input checked="" type="checkbox"/> ALL OFFICERS (NAME AND ADDRESS) (BY BOX FOR ATTACHMENT)					
President Name Scott Couto			Vice-President Name None		
Street Address 82 Devonshire Street			Street Address		
City Boston	State MA	Zip 02109	City	State	Zip
Secretary Name Jill Grossberg			Treasurer Name Steven F. Schiffman		
Street Address 82 Devonshire Street			Street Address 82 Devonshire Street		
City Boston	State MA	Zip 02109	City Boston	State MA	Zip 02109
<input type="checkbox"/> ALL DIRECTORS (NAME AND ADDRESS) (BY BOX FOR ATTACHMENT)					
Director Name Thomas J. Corra			Director Name Scott Couto		
Street Address 82 Devonshire Street			Street Address 82 Devonshire Street		
City Boston	State MA	Zip 02109	City Boston	State MA	Zip 02109
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
<input type="checkbox"/> SHARES AUTHORIZED					
<input type="checkbox"/> SHARES ISSUED (BY BOX FOR ATTACHMENT)					
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.				NUMBER OF SHARES	CLASS/SERIES
				1000	Common
					1

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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.



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.

Peter D. Stahl 3/7/12
 Signature of Authorized Representative Date

Peter D. Stahl, Assistant Secretary
 Print or Type Name of Authorized Representative

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By 1066074

KMC

Form No. 630
 Revised: 01/2012

Directors/Officers Report

Fidelity Investments Institutional Services Company, Inc.

Directors

Thomas J. Corra

82 Devonshire Street, Boston, MA 02109

Scott Couto

82 Devonshire Street, Boston, MA 02109

Officers

Scott Couto – President

82 Devonshire Street, Boston, MA 02109

Harris Komishane - Chief Financial Officer

82 Devonshire Street, Boston, MA 02109

Steven F. Schiffman – Treasurer

82 Devonshire Street, Boston, MA 02109

Charles M. Morgan - Assistant Treasurer

82 Devonshire Street, Boston, MA 02109

Jill Grossber – Secretary

82 Devonshire Street, Boston, MA 02109

Jill Grossberg - Chief Legal Officer

82 Devonshire Street, Boston, MA 02109

Peter D. Stahl - Assistant Secretary

82 Devonshire Street, Boston, MA 02109

Richard Siegelman - Chief Compliance Officer

82 Devonshire Street, Boston, MA 02109

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