



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 2015

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. 105512		2. Exact name of the Corporation Fidelity Service Company, Inc.		
3. Principal office address 245 Summer Street, MZ F7B		City Boston	State MA	Zip 02210
4. Business Phone No. 617-563-7000		5. State of Incorporation Massachusetts		
6. Brief description of the character of business conducted in Rhode Island Pricing and bookkeeping for Fidelity Funds.				
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>				
President Name Howard J. Galligan III		Vice-President Name		
Street Address 245 Summer Street		Street Address		
City Boston	State MA	Zip 02210	City	State MA
Secretary Name Peter D. Stahl (Assistant Secretary)		Treasurer Name Steven F. Schiffman		
Street Address 245 Summer Street		Street Address 245 Summer Street		
City Boston	State MA	Zip 02210	City Boston	State MA
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
Director Name Howard J. Galligan III		Director Name		
Street Address 245 Summer Street		Street Address		
City Boston	State MA	Zip 02210	City	State MA
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
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.		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
		100	Common	1.00

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 SECRETARY OF STATE
 CORPORATIONS DIV
 2015 FEB 26 PM 2:34

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.

File Date _____
 Check No. 3187
 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.

FILED Peter D. Stahl 2/24/15
 Signature of Authorized Representative Date

FEB 26 2015
 Peter D. Stahl, Assistant Secretary
 Print or Type Name of Authorized Representative

BY M243263

105512

Fidelity Service Company, Inc.

Directors

Howard J. Galligan III 245 Summer Street, Boston, MA 02210

Officers

Howard J. Galligan III - President	245 Summer Street, Boston, MA 02210
Steven D'Agati - Senior Vice President	245 Summer Street, Boston, MA 02210
Timothy Lohe - Senior Vice President	245 Summer Street, Boston, MA 02210
Nicholas E. Steck - Senior Vice President	245 Summer Street, Boston, MA 02210
Steven F. Schiffman - Treasurer	245 Summer Street, Boston, MA 02210
Peter D. Stahl - Assistant Secretary	245 Summer Street, Boston, MA 02210
Daniel Kelly - Chief Information Officer	245 Summer Street, Boston, MA 02210