



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 2016

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. 000098622		2. Exact name of the Corporation Fidelity Investments Institutional Services Company, Inc.			
3. Principal office address 245 Summer Street, c/o Corporate Legal - MZ ZW9A			City Boston	State MA	Zip 02210
4. Business Phone No. 617-563-7000			5. State of Incorporation MA		
6. Brief description of the character of business conducted in Rhode Island Broker / Dealer					
LIST ALL OFFICERS (NAMES AND ADDRESSES) (X) (BOX FOR ATTACHMENT) (X)					
President Name Scott Couto			Vice-President Name n/a		
Street Address 245 Summer Street			Street Address		
City Boston	State MA	Zip 02210	City	State	Zip
Secretary Name Jill Grossberg			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	Zip 02210
LIST ALL DIRECTORS (NAMES AND ADDRESSES) (X) (BOX FOR ATTACHMENT) ()					
Director Name Scott Couto			Director Name		
Street Address 245 Summer Street			Street Address		
City Boston	State MA	Zip 02210	City	State	Zip
Director Name Lynne Goldman			Director Name		
Street Address 245 Summer Street			Street Address		
City Boston	State MA	Zip 02210	City	State	Zip
9 SHARES AUTHORIZED			10 SHARES ISSUED (X) (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	PAR VALUE
			1000	Common	1.00

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SECRETARY OF STATE
CORPORATIONS DIV
2016 FEB 17 PM 2:17

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
FEB 17 2016
CORPORATE DIVISION

FILED
FEB 17 2016

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 2/11/16
Signature of Authorized Representative Date

Peter D. Stahl
Print or Type Name of Authorized Representative

Form No. 630
Revised: 01/2012

CHK# 47 BY BM 267810

Fidelity Investments Institutional Services Company, Inc.

Identification Number: 000098622

Directors

Scott Couto

245 Summer Street, Boston, MA 02210

Lynne Goldman

245 Summer Street, Boston, MA 02210

Officers

Scott Couto – President

245 Summer Street, Boston, MA 02210

Michael Lyons - Chief Financial Officer

245 Summer Street, Boston, MA 02210

Steven F. Schiffman – Treasurer

245 Summer Street, Boston, MA 02210

Jill Grossberg – Secretary

245 Summer Street, Boston, MA 02210

Jill Grossberg - Chief Legal Officer

245 Summer Street, Boston, MA 02210

Peter D. Stahl - Assistant Secretary

245 Summer Street, Boston, MA 02210

Adam Antonik - Chief Compliance Officer

245 Summer Street, Boston, MA 02210