



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: February 1 - May 1

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.

ANNUAL REPORT YEAR - ENTER THE CURRENT FILING YEAR 2023: 2023

1. Corporate ID No. 000105512

2. Name of Corporation Fidelity Service Company, Inc.

3. Street Address Principal Business Office:

No. and Street: 245 SUMMER STREET, V4C

City or Town: BOSTON

State: MA Zip: 02210 Country: USA

4. Business Phone No.

5. State of Incorporation

State: MA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541219

6. Brief Description of the Character of Business Conducted in Rhode Island

PRICING AND BOOKKEEPING FOR FIDELITY FUNDS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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PRESIDENT	JOHN J. BURKE	245 SUMMER STREET BOSTON, MA 02210 USA
TREASURER	MICHAEL KEARNEY	245 SUMMER STREET BOSTON, MA 02210 USA
SECRETARY	LISA D. KRIESER	245 SUMMER STREET BOSTON, MA 02210 USA
ASSISTANT SECRETARY	BRIAN C MCLAIN	245 SUMMER STREET BOSTON, MA 02210 USA
SENIOR VICE PRESIDENT	ERIC BOCAN	245 SUMMER STREET BOSTON, MA 02210 USA
SENIOR VICE PRESIDENT	LISA GOULEMAS	245 SUMMER STREET BOSTON, MA 02210 USA
CHIEF INFORMATION OFFICER	MAHARAJ THANKAM	245 SUMMER STREET BOSTON, MA 02210 USA
ASSISTANT TREASURER	MICHAEL SHULMAN	245 SUMMER STREET BOSTON, MA 02210 USA
DIRECTOR	JOHN J BURKE	245 SUMMER STREET BOSTON, MA 02210 USA
DIRECTOR	RONALD DEPOALO	245 SUMMER STREET BOSTON, MA 02210 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	200,000.00	100

9. 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.

Signed this 2 Day of May, 2023 at 6:15:50 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By LISA D. KRIESER

Signature of Authorized Representative of the Corporation

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