

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0828001  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/30/2015 11:35:41 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** FIDELITY INVESTMENTS INSTITUTIONAL OPERATIONS COMPANY, INC.  
**Company ID:** 0828001  
**State of origin:** Massachusetts  
**Formation date:** 4/30/2012 12:00:00 AM  
**Date filed:** 6/30/2015 11:35:41 AM  
**Fee:** \$15.00

**Principal Office**

245 SUMMER ST  
MZ F7B  
BOSTON, MA 02210

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                     |                     |                                      |
|---------------------|---------------------|--------------------------------------|
| Assistant Treasurer | Steven F. Schiffman | 245 Summer Street, Boston, MA, 02210 |
| President           | Robert Adams        | 245 Summer St., Boston, MA, 02109    |
| Secretary           | Peter D. Stahl      | 245 Summer St., Boston, MA, 02210    |
| Treasurer           | Carlos PiSierra     | 245 Summer St., Boston, MA, 02210    |
| Assistant Secretary | Brian C. McLain     | 245 Summer Street, Boston, MA, 02210 |
| President           | Christopher A. Hock | 245 Summer Street, Boston, MA, 02210 |
| Treasurer           | Glenn Brack         | 245 Summer Street, Boston, MA, 02210 |

**Directors**

|          |                     |                                      |
|----------|---------------------|--------------------------------------|
| Director | Christopher A. Hock | 245 Summer St., Boston, MA, 02210    |
| Director | Mark Katzelnick     | 245 Summer St., Boston, MA, 02210    |
| Director | G. Michael Slovak   | 245 Summer Street, Boston, MA, 02210 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Brian C. McLain     |
| <b>Title</b>     | Assistant Secretary |