

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0828001  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/29/2018 11:52:33 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:** 6/29/2018 11:52:33 AM  
**Fee:** \$15.00

**Principal Office**

245 SUMMER STREET  
C/O CORPORATE LEGAL - MZ ZW9A  
BOSTON, MA 02210

**Registered Agent Name/Address**

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

**Current Officers**

Assistant Treasurer	Michael Kearney	245 Summer Street, Boston, MA, 02210
Assistant Treasurer	Eric C. Green	245 Summer Street, Boston, MA, 02210
President	Robert Adams	245 Summer St., Boston, MA, 02109
President	Christopher A. Hock	245 Summer Street, Boston, MA, 02210
Secretary	Peter D. Stahl	245 Summer St., Boston, MA, 02210
Assistant Secretary	Brian C. McLain	245 Summer Street, Boston, MA, 02210
Treasurer	Michael Doherty	245 Summer St., Boston, MA, 02210
Treasurer	Matthew DePiero	245 Summer Street, Boston, MA, 02210

**Directors**

Director	Kevin M. Barry	245 Summer St., Boston, MA, 02210
Director	Mark Katzelnick	245 Summer St., Boston, MA, 02210
Director	Ronald DePoalo	245 Summer Street, Boston, MA, 02210

**Signatures**

<b>Signature</b>	Peter D. Stahl
<b>Title</b>	Secretary