

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0858945

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/11/2019 3:57:43 PM

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 SERVICES COMPANY, INC.  
**Company ID:** 0858945  
**State of origin:** Massachusetts  
**Formation date:** 5/31/2013 12:00:00 AM  
**Date filed:** 6/11/2019 3:57:43 PM  
**Fee:** \$15.00

**Principal Office**

245 SUMMER ST.  
C/O CORPORATE LEGAL ZW9A  
BOSTON, MA 02210

**Registered Agent Name/Address**

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

**Current Officers**

|                     |                   |                                   |
|---------------------|-------------------|-----------------------------------|
| Assistant Treasurer | Eric C Green      | 245 SUMMER ST., BOSTON, MA, 02210 |
| CFO                 | Michael Lyons     | 245 SUMMER ST., BOSTON, MA, 02210 |
| President           | Judy A Marlinski  | 245 SUMMER ST., BOSTON, MA, 02210 |
| Assistant Secretary | Peter D. Stahl    | 245 SUMMER ST., BOSTON, MA, 02210 |
| Secretary           | Natalie Kavanaugh | 245 SUMMER ST., BOSTON, MA, 02210 |
| Treasurer           | Michael Kearney   | 245 SUMMER ST., BOSTON, MA, 02210 |

**Directors**

|          |                   |                                   |
|----------|-------------------|-----------------------------------|
| Director | Judy A. Marlinski | 245 SUMMER ST., BOSTON, MA, 02210 |
| Director | Timothy Mulcahy   | 245 SUMMER ST., BOSTON, MA, 02210 |
| Director | Matthew DePiero   | 245 SUMMER ST., BOSTON, MA, 02210 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Peter D. Stahl      |
| <b>Title</b>     | Assistant Secretary |