

# FEC FORM 1

# STATEMENT OF ORGANIZATION

(See instructions)

Office use only

1. NAME OF COMMITTEE (in full)

(Check if name is changed)

Example: If typing, type over the lines

12FE4M5

**FMR LLC Political Action Committee (Fidelity PAC)**

ADDRESS (number and street)

**82 Devonshire Street**

(Check if address is changed)

**Boston**

**MA**

**02109**

CITY ▲

STATE ▲

ZIP CODE ▲

COMMITTEE'S E-MAIL ADDRESS

**fidelitypac@fmr.com**

COMMITTEE'S WEB PAGE ADDRESS (URL)

COMMITTEE'S FAX NUMBER

**6173850943**

2. DATE

**01 / 21 / 2008**

3. FEC IDENTIFICATION NUMBER

**C C00215046**

4. IS THIS STATEMENT

NEW (N)

OR

AMENDED (A)

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete

Type or Print Name of Treasurer

**Michael DiBiase**

Signature of Treasurer

Electronically Filed by **Michael DiBiase**

Date

**01 / 24 / 2008**

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. S437g.

ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS

Office Use Only

For further information contact:  
Federal Election Commission  
Toll Free 800-424-9530  
Local 202-694-1100

**FEC FORM 1**  
(Revised 02/2003)

5. TYPE OF COMMITTEE (Check One)

- (a)  This committee is a principal campaign committee. (Complete the candidate information below.)
- (b)  This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate \_\_\_\_\_

Candidate Party Affiliation  Office Sought:  House  Senate  President State   
 District

- (c)  This committee supports/opposes only one candidate, and is NOT an authorized committee.

Name of Candidate \_\_\_\_\_

(d)  This committee is a  (National, State (or subordinate) committee of the  (Democratic, Republican, etc.) Party.

(e)  This committee is a separate segregated fund

(f)  This committee supports/opposes more than one Federal candidate, and is NOT a separate segregated fund or party committee.

6. Name of Any Connected Organization or Affiliated Committee

**FMR LLC**  
 \_\_\_\_\_  
 \_\_\_\_\_

Mailing Address **82 Devonshire Street**

\_\_\_\_\_

**Boston** **MA** **02109** - \_\_\_\_\_

CITY ▲

STATE ▲

ZIP CODE ▲

Relationship **Connected Organization**

Type of Connected Organization:

- Corporation  Corporation w/o Capital Stock  Labor Organization
- Membership Organization  Trade Association  Cooperative

Write or Type Committee Name

**FMR LLC Political Action Committee (Fidelity PAC)**

- 7. **Custodian of Records:** Identify by name, address, (phone number -- optional), and position of the person in possession of Committee books and records.

Full Name **Karen Kennedy**

Mailing Address **82 Devonshire Street**

**Boston** **MA** **02019**

Title or Position ▼ **CITY ▲** **STATE ▲** **ZIP CODE ▲**

**Custodian of Records** Telephone number **617** - **563** - **2631**

- 8. **Treasurer:** List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name of Treasurer **Michael DiBiase**

Mailing Address **82 Devonshire Street**

**Boston** **MA** **02109**

Title or Position ▼ **CITY ▲** **STATE ▲** **ZIP CODE ▲**

**Treasurer** Telephone number **617** - **563** - **3669**

Full Name of Designated Agent **Frank Heran**

Mailing Address **82 Devonshire Street, V6B**

**Boston** **MA** **02109**

Title or Position ▼ **CITY ▲** **STATE ▲** **ZIP CODE ▲**

**Assistant Treasurer** Telephone number **617** - **563** - **3028**

9. **Banks or Other Depositories:** List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.

**Brown Brothers Harriman & Co.**

Mailing Address **40 Water Street**

**Boston** **MA** **02109** -

CITY ▲ STATE ▲ ZIP CODE ▲

Name of Bank, Depository, etc.

**Fidelity Investments**

Mailing Address **Attn: Restricted Stock Services**

**200 Liberty Street, NY5M**

**New York** **NY** **10281** -

CITY ▲ STATE ▲ ZIP CODE ▲

**Banks or Other Depositories:** List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.

[ ADDITIONAL ]

Mailing Address

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

CITY ▲ STATE ▲ ZIP CODE ▲

Name of Any Connected Organization or Affiliated Committee

[ ADDITIONAL ]

FMR LLC Political Action Committee - Federal (Fidelity PAC)

Mailing Address

82 Devonshire Street

Boston

MA

02109

CITY ▲

STATE ▲

ZIP CODE ▲

Relationship

Affiliated Committee

Type of Connected Organization:

Corporation

Corporation w/o Capital Stock

Labor Organization

Membership Organization

Trade Association

Cooperative

**Designated Agent**

**[ ADDITIONAL ]**

Full Name

Mailing Address

Title or Position ▼

CITY ▲

STATE ▲

ZIP CODE ▲

Telephone number  -  -