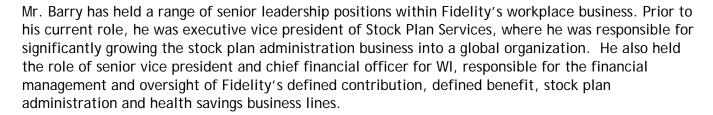


Kevin Barry President of Workplace Investing Fidelity Investments

Kevin Barry is president of Workplace Investing (WI), a Fidelity Investments company that is the leading provider of retirement, investments and benefits solutions for more than 20,000 companies and millions of their employees.

In this role, Mr. Barry is responsible for managing all aspects of Fidelity's defined contribution, defined benefit, stock plan service, and benefits consulting businesses. He reports directly to Fidelity's Chairman and CEO, Abby Johnson.



Prior to joining Fidelity in January 2006, Mr. Barry spent 12 years in the consumer products industry. During his tenure in this field, he held a variety of roles of increasing stature in finance and strategic planning, logistics re-engineering and business unit finance leadership with companies such as PepsiCo, Inc. and The Gillette Company. During his time with Gillette, Mr. Barry helped lead the integration of the Procter & Gamble and Gillette supply chain organizations following the acquisition of Gillette by Procter & Gamble in 2005. Prior to his business career, Mr. Barry served for five years as an intelligence officer with the U.S. Central Intelligence Agency.

Mr. Barry received a Bachelor of Arts degree in government from Harvard College and an MBA from Dartmouth's Tuck School of Business.