

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 03, 2003 8:00 am**  
**Secretary of State**

02-03-2003 90158 050 \*\*\*150.00

**DOCUMENT # 814485**  
1. Entity Name  
**FIDELITY AND GUARANTY LIFE INSURANCE COMPANY**



Principal Place of Business  
**1001 FLEET STREET  
BALTIMORE MD 21202  
US**

Mailing Address  
**P.O. BOX 1137  
7TH FLOOR  
BALITMORE MD 21203-1137  
US**



2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State

3. Mailing Address  
Suite, Apt. #, etc.  
City & State

CHECK HERE IF MAKING CHANGES

4. FEI Number **52-6033321** Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**INSURANCE COMMISSIONER  
CAPITOL BLDG  
TALLAHASSEE FL-32301**

7. Name and Address of New Registered Agent  
Name **NA**  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>SAUL, BRUCE H</b> <b>100 E PRATT ST</b> <b>BALTIMORE MD</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <i>Please see the attached list of officers and directors</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCEO</b> <b>STOUT, HARRY H</b> <b>100 E PRATT ST 1001 FLEET ST., 7th FL</b> <b>BALTIMORE MD</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AVP</b> <b>WISEMAN, JAMES A</b> <b>100 E PRATT ST 1001 FLEET ST., 7th FL</b> <b>BALTIMORE MD</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVCA</b> <b>PERREULT, MICHAEL G</b> <b>100 E PRATT ST 1001 FLEET ST., 7th FL</b> <b>BALTIMORE MD</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>COO</b> <b>O'BRIEN, MICHEAL J</b> <b>100 E PRATT ST 1001 FLEET ST., 7th FL</b> <b>BALTIMORE MD</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>KEATING, KENNETH D</b> <b>385 WASHINGTON ST.</b> <b>ST PAUL MN 51102</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Michael Perreult* **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR** **1/30/03** **410-895-0082**  
Date Daytime Phone #

CR2E034 (10/02)

Attachment #

814485

70016551

FIDELITY AND GUARANTY LIFE INSURANCE COMPANY

OFFICERS:

Guy V. Barker, F&G Life, 1001 Fleet Street, Baltimore, Maryland 21202  
Harry N. Stout, F&G Life, 1001 Fleet Street, Baltimore, Maryland 21202  
Michel G. Perreault, F&G Life, 1001 Fleet Street, Baltimore, Maryland 21202  
John P. Clifford, F&G Life, 1001 Fleet Street, Baltimore, Maryland 21202  
John M. Varvaris, F&G Life, 1001 Fleet Street, Baltimore, Maryland 21202  
Michael J. O'Brien, F&G Life, 1001 Fleet Street, Baltimore, Maryland 21202  
James R. Morrison, F&G Life, 1001 Fleet Street, Baltimore, Maryland 21202  
Joseph C. Comitz, F&G Life, 1001 Fleet Street, Baltimore, Maryland 21202  
Christopher L. Conklin, F&G Life, 1001 Fleet Street, Baltimore, Maryland 21202  
Michael H. Ebmeier, F&G Life, 1001 Fleet Street, Baltimore, Maryland 21202  
Damon Gasque, F&G Life, 1001 Fleet Street, Baltimore, Maryland 21202  
Alan M. Harrington, F&G Life, 1001 Fleet Street, Baltimore, Maryland 21202  
Jeremi W. Jacobs, F&G Life, 1001 Fleet Street, Baltimore, Maryland 21202  
Steven L. Kennedy, F&G Life, 1001 Fleet Street, Baltimore, Maryland 21202  
William F. Rothenbach, F&G Life, 1001 Fleet Street, Baltimore, Maryland 21202  
Mark T. Stone, F&G Life, 1001 Fleet Street, Baltimore, Maryland 21202  
Robert G. Williams, F&G Life, 1001 Fleet Street, Baltimore, Maryland 21202  
Kris Cropps, F&G Life, 1001 Fleet Street, Baltimore, Maryland 21202  
John W. Fenn, F&G Life, 1001 Fleet Street, Baltimore, Maryland 21202  
Yvonne C. McDaniels, F&G Life, 1001 Fleet Street, Baltimore, Maryland 21202  
Claire M. Smith, F&G Life, 1001 Fleet Street, Baltimore, Maryland 21202  
James A. Wiseman, F&G Life, 1001 Fleet Street, Baltimore, Maryland 21202  
Margherita Pirolli, F&G Life, 1001 Fleet Street, Baltimore, Maryland 21202  
Christine J. Warren, F&G Life, 1001 Fleet Street, Baltimore, Maryland 21202

DIRECTORS:

Guy V. Barker, F&G Life, 1001 Fleet Street, Baltimore, Maryland 21202  
John P. Clifford, F&G Life, 1001 Fleet Street, Baltimore, Maryland 21202  
John A. Knutson, HC 64, Box 2047, Brooklin, ME 04616  
James R. Morrison, F&G Life, 1001 Fleet Street, Baltimore, Maryland 21202  
Michael O'Brien, F&G Life, 1001 Fleet Street, Baltimore, Maryland 21202  
Michel G. Perreault, F&G Life, 1001 Fleet Street, Baltimore, Maryland 21202  
Harry N. Stout, F&G Life, 1001 Fleet Street, Baltimore, Maryland 21202  
James H. Sutcliffe, Old Mutual plc, 3<sup>rd</sup> Floor, Lansdowne House, 57 Berkeley Square,  
London W1X 5DH  
John M. Varvaris, F&G Life, 1001 Fleet Street, Baltimore, Maryland 21202