

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT # 814485**

1. Entity Name  
FIDELITY AND GUARANTY LIFE INSURANCE COMPANY



FILED  
04 SEP -1 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

3. Mailing Address  
1001 FLEET STREET  
Suite, Apt. #, etc. 7TH FLOOR

City & State  
BALTIMORE, MD

Zip Country  
21202 USA



03252004 Chg-P CR2E034 (10/03)

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  
CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 32399-0000

7. Name and Address of New Registered Agent  
Name  
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 \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARKER, GAY V 1001 FLEET ST 7TH FLOOR BALTIMORE, MD 21202 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO STOUT, HARRY H 1001 FLEET ST 7TH FLOOR BALTIMORE, MD <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP WISEMAN, JAMES A 1001 FLEET ST 7TH FLOOR BALTIMORE, MD <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVCA PERREAULT, MICHAEL G 1001 FLEET ST 7TH FLOOR BALTIMORE, MD <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO O'BRIEN, MICHEAL J 1001 FLEET ST 7TH FLOOR BALTIMORE, MD <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHIFFORD, JOHN P 1001 FLEET ST 7TH FLOOR BALTIMORE, MD 21202 <input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Guy V. Barker
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition PLEASE SEE ATTACHMENT FOR ADDITIONAL OFFICERS & DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 900041097339 09/15/04--01026--002 **\$550.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Michel G. Perreault
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Michael J. O'Brien
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 another like empowered.

SIGNATURE: Robert S. Jett, III August 25, 2004  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR AVP & Asst. Sec. Date Daytime Phone #

Officers and Directors of  
Fidelity and Guaranty Life Insurance Company

**GUY V. BARKER**

Director, Chairman of the Board  
1001 Fleet Street, Baltimore, Maryland 21202

**BRUCE G. PARKER, JR.**

Director, President and Chief Executive Officer  
1001 Fleet Street, Baltimore, Maryland 21202

**MICHAEL A. MCGRATH**

Senior Vice President, General Counsel & Secretary  
1001 Fleet Street, Baltimore, Maryland 21202

**MICHAEL J. O'BRIEN**

Director, Senior Vice President, Chief Operating Officer  
1001 Fleet Street, Baltimore, Maryland 21202

**MICHEL G. PERREAULT**

Director, Senior Vice President & Chief Actuary  
1001 Fleet Street, Baltimore, Maryland 21202

**JOHN M. VARVARIS**

Director, Senior Vice President & Chief Financial Officer  
1001 Fleet Street, Baltimore, Maryland 21202

**DAMON GASQUE**

Vice President & Treasurer  
1001 Fleet Street, Baltimore, Maryland 21202

**ROBERT S. JETT, III**

Assistant Vice President & Assistant Secretary  
1001 Fleet Street, Baltimore, Maryland 21202

**MARGHERITA PIROLI**

Assistant Secretary  
1001 Fleet Street, Baltimore, Maryland 21202