

# 2026 FOR PROFIT CORPORATION ANNUAL REPORT

07-18-2006 90085 012 \*\*\*158.75  
 FILE # 814485  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS

10/2

06 JUL 27 PH 3: 53



**DOCUMENT # 814485**  
 1. Entity Name  
 Fidelity and Guaranty Life Insurance Co

Principal Place of Business Mailing Address  
 1001 Fleet Street  
 Baltimore, Maryland 21202

2. Principal Place of Business 3. Mailing Address  
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

07032006 Chg-P CR2E034 (11/05)  
 4. FEI Number Applied For  
 52-6033321 Not Applicable  
 5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
 Chief Financial Officer  
 PO Box 6200 (32314-6200)  
 200 E Gaines St  
 Tallahassee, Florida 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.

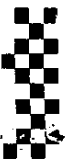
SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

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	DC Barker, Guy V 1001 Fleet Street Baltimore, MD 21202 <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	DCFO Varvaris, John 1001 Fleet Street Baltimore, MD 21202 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCFO Clifford, John Baltimore, MD 21202(1001 Fleet St) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCE Parker, Bruce G 1001 Fleet Street; Baltimore MD 21202 <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	SVCA Perreault, Michel G 1001 Fleet Street Baltimore, MD 21202 <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	DSVP Lumby, Victor 1001 Fleet Street Baltimore, MD 21202 <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	SVPG McGrath, Michael A 1001 Fleet Street Baltimore, MD 21202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary / AVP Robert S Jett, III 1001 Fleet Street Baltimore, MD 21202 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Robert S. Jett III 6/30/06 412-895-2083  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



2072



**OLD MUTUAL**  
FINANCIAL NETWORK

**Old Mutual Financial Network**

1001 Fleet Street  
Baltimore, Maryland 21202  
PH 410.895.0100  
1.888.697.LIFE  
FX 410.895.0152

FIDELITY AND GUARANTY LIFE INSURANCE COMPANY  
FIDELITY AND GUARANTY LIFE INSURANCE COMPANY OF NEW YORK  
AMERICOM LIFE AND ANNUITY INSURANCE COMPANY

ATTN: Gary Blankenbaker  
VIA FACSIMILE # 850.245.6017

Re: Fidelity and Guaranty Life Insurance Company  
Reference Number 814485

Per your conversation with Gloria Few this morning, I am attesting that we did not receive the notification to file the annual report/uniform business report in January.

Thank you for your time and consideration.

Respectfully,

Robert S. Nett, III  
AVP, Assistant Secretary