

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814485

FILED
Apr 09, 2013
Secretary of State
CC0817810192

Entity Name: FIDELITY & GUARANTY LIFE INSURANCE COMPANY

Current Principal Place of Business:

1001 FLEET STREET
6TH FLOOR
BALTIMORE, MD 21202

Current Mailing Address:

1001 FLEET STREET
6TH FLOOR
BALTIMORE, MD 21202 US

FEI Number: 52-6033321

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT, CEO
Name LAUNER, LELAND C JR.
Address 1001 FLEET STREET, 6TH FLOOR
City-State-Zip: BALTIMORE MD 21202

Title DIRECTOR
Name ASALI, OMAR M
Address 450 PARK AVENUE, 30TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title SECRETARY
Name MARHOUN, ERIC L
Address 1001 FLEET STREET, 6TH FLOOR
City-State-Zip: BALTIMORE MD 21202

Title TREASURER
Name SMITH, CLAIRE M
Address 1001 FLEET STREET, 6TH FLOOR
City-State-Zip: BALTIMORE MD 21202

Title DIRECTOR
Name COHEN, FRED L
Address 1001 FLEET STREET, 6TH FLOOR
City-State-Zip: BALTIMORE MD 21202

Title DIRECTOR
Name ESTUS, IAN W
Address 450 PARK AVENUE, 30TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name GASS, PHILIP J
Address 450 PARK AVENUE, 30TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name GREGSON, KEVIN J
Address 1001 FLEET STREET, 6TH FLOOR
City-State-Zip: BALTIMORE MD 21202

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOHN T ROONEY

ASSISTANT SECRETARY 04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HLADEK, KEITH M
Address 450 PARK AVENUE, 30TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name TWEEDIE, LEMUEL JOHN H
Address 450 PARK AVENUE, 30TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name ROGER, ROBIN
Address 450 PARK AVENUE, 30TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title ASST. SECRETARY
Name ROONEY, JOHN T
Address 1001 FLEET STREET, 6TH FLOOR
City-State-Zip: BALTIMORE MD 21202