

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814485

Entity Name: FIDELITY & GUARANTY LIFE INSURANCE COMPANY

FILED
Apr 01, 2014
Secretary of State
CC6782760429

Current Principal Place of Business:

TWO RUAN CENTER
601 LOCUST STREET 14TH FLOOR
BALTIMORE, IA 50309

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
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 1001 FLEET STREET
6TH FLOOR
City-State-Zip: BALTIMORE MD 21202

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 BAWDEN, WILLIAM J
Address 1001 FLEET STREET
6TH FLOOR
City-State-Zip: BALTIMORE MD 21202

Title DIRECTOR
Name CHELIOTIS, KOSTAS
Address 1001 FLEET STREET
6TH FLOOR
City-State-Zip: BALTIMORE MD 21202

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

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 04/01/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MELCHIONNI, WILLIAM P
Address 1001 FLEET STREET
6TH FLOOR
City-State-Zip: BALTIMORE MD 21202

Title DIRECTOR
Name TWEEDIE, LEMUEL JOHN H
Address 1001 FLEET STREET
6TH FLOOR
City-State-Zip: BALTIMORE MD 21202

Title DIRECTOR
Name WILLIAMS, THOMAS A
Address 1001 FLEET STREET
6TH FLOOR
City-State-Zip: BALTIMORE MD 21202

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