

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814485

FILED
Mar 16, 2017
Secretary of State
CC9995929419

Entity Name: FIDELITY & GUARANTY LIFE INSURANCE COMPANY

Current Principal Place of Business:

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

Current Mailing Address:

TWO RUAN CENTER
601 LOCUST STREET 14TH FLOOR
DES MOINES, IA 50309 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 PRESIDENT, CEO
Name LITTLEFIELD, CHRISTOPHER J.
Address TWO RUAN CENTER
 601 LOCUST STREET 14TH FLOOR
City-State-Zip: DES MOINES IA 50309

Title EVP, CFO
Name VIGNEAU, DENNIS ROBERT
Address TWO RUAN CENTER
 601 LOCUST STREET 14TH FLOOR
City-State-Zip: DES MOINES IA 50309

Title EVP, SECRETARY
Name MARHOUN, ERIC LUND
Address TWO RUAN CENTER
 601 LOCUST STREET 14TH FLOOR
City-State-Zip: DES MOINES IA 50309

Title TREASURER, VP
Name EARLEY, JOSEPH
Address TWO RUAN CENTER
 601 LOCUST STREET 14TH FLOOR
City-State-Zip: DES MOINES IA 50309

Title DIRECTOR
Name BAWDEN, WILLIAM J
Address TWO RUAN CENTER
 601 LOCUST STREET 14TH FLOOR
City-State-Zip: DES MOINES IA 50309

Title DIRECTOR
Name ASALI, OMAR MARWAN
Address TWO RUAN CENTER
 601 LOCUST STREET 14TH FLOOR
City-State-Zip: DES MOINES IA 50309

Title DIRECTOR
Name MELCHIONNI, WILLIAM P
Address TWO RUAN CENTER
 601 LOCUST STREET 14TH FLOOR
City-State-Zip: DES MOINES IA 50309

Title DIRECTOR
Name TWEDIE, LEMUEL JOHN H
Address TWO RUAN CENTER
 601 LOCUST STREET 14TH FLOOR
City-State-Zip: DES MOINES IA 50309

Continues on page 2

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: ERIC L. MARHOUN

SECRETARY

03/16/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name SEARS, MARIA
Address TWO RUAN CENTER
601 LOCUST STREET 14TH FLOOR
City-State-Zip: DES MOINES IA 50309