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FILED  
Mar 11 1999 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 814485

1. Corporation Name  
FIDELITY AND GUARANTY LIFE INSURANCE COMPANY



03/11/99 90172 007 150.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business  
100 E PRATT ST  
2ND FL  
BALTIMORE MD 21202  
US

Mailing Address  
100 E PRATT ST  
2ND FL  
BALTIMORE MD 21202  
US

3. Date incorporated or Qualified  
06/14/1960

2. Principal Place of Business

21 Suite, Apt. #, etc.  
22 City & State  
23 Zip Country

2a. Mailing Address  
26 P.O. Box 1137  
27 Suite, Apt. #, etc.  
27 2nd Floor  
28 City & State  
28 Baltimore, MD  
29 Zip Country  
29 21203 30 US

4. FEI Number  
52-6033321

5. Certificate of Status Desired  \$8.75 Additional Fee Required

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

8. This corporation owes the current year Intangible Personal Property Tax.  Yes  No

9. Name and Address of Current Registered Agent  
INSURANCE COMMISSIONER  
CAPITOL BLDG  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	See attached for updated officers/directors.
NAME	BLAKE, NORMAN P JR	1.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	6225 SMITH AVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	BALTIMORE MD	1.4 CITY-ST-ZIP	
TITLE	VS	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOFFEN, JOHN F JR	2.2 NAME	
STREET ADDRESS	6225 SMITH AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	BALTIMORE MD	2.4 CITY-ST-ZIP	
TITLE	VD	3.1 TITLE	See attached <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SAUL, BRUCE H	3.2 NAME	
STREET ADDRESS	100 E PRATT ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	BALTIMORE MD	3.4 CITY-ST-ZIP	
TITLE	AVP	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLESECKER, PAMELA	4.2 NAME	
STREET ADDRESS	6225 SMITH AVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	BALTIMORE MD	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MISHLER, RONALD S.	5.2 NAME	
STREET ADDRESS	6225 SMITH AVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	BALTIMORE MD	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HALE, DAN L	6.2 NAME	
STREET ADDRESS	6225 SMITH AVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	BALTIMORE MD	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: M. A. SINGLETON 3/12/99 410-895-0151  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytona Phone #

S. 3/18

CR2E034 (1/98)

**FIDELITY AND GUARANTY LIFE INSURANCE COMPANY  
1998 OFFICERS AND DIRECTORS  
1999 PROFIT CORPORATION ANNUAL REPORT STATE OF FLORIDA**

**OFFICERS**

	<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>CITY</u>	<u>STATE</u>	<u>ZIP</u>
President	Harry N. Stout	100 East Pratt Street	Baltimore	Maryland	21202
Secretary, Sr. VP-Legal and HR	Bruce H. Saul	100 East Pratt Street	Baltimore	Maryland	21202
Sr. Vice President, Treasurer-CFO	Mark E. Singleton	100 East Pratt Street	Baltimore	Maryland	21202
Sr. Vice President-Chief Actuary	Michel G. Perreault	100 East Pratt Street	Baltimore	Maryland	21202

**VICE PRESIDENTS**

Sr. Vice President	Gary F. Haynes	100 East Pratt Street	Baltimore	Maryland	21202
Vice President	James C. Adams	385 Washington Street	St. Paul	Minnesota	51102-1396
Vice President	Edward G. Pendergast	385 Washington Street	St. Paul	Minnesota	51102-1396
Vice President	Michael J. Stafford, Jr.	6225 Centennial Way	Baltimore	Maryland	21209
Vice President	Charles R. Werhane	6225 Centennial Way	Baltimore	Maryland	21209
Vice President	Joseph A. Wesolowski	6225 Centennial Way	Baltimore	Maryland	21209

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**DIRECTORS OR TRUSTEES**

	<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>CITY</u>	<u>STATE</u>	<u>ZIP</u>
	Bruce A. Backberg	385 Washington Street	St. Paul	Minnesota	51102-1396
	Gary F. Haynes	100 East Pratt Street	Baltimore	Maryland	21202
	Paul J. Iiska	385 Washington Street	St. Paul	Minnesota	51102-1396
	John A. MacColl	6225 Centennial Way	Baltimore	Maryland	21209
	Edward G. Pendergast	385 Washington Street	St. Paul	Minnesota	51102-1396
	Michel G. Perreault	100 East Pratt Street	Baltimore	Maryland	21202
	Bruce H. Saul	100 East Pratt Street	Baltimore	Maryland	21202
	Mark E. Singleton	100 East Pratt Street	Baltimore	Maryland	21202
	Harry N. Stout	100 East Pratt Street	Baltimore	Maryland	21202