

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 25, 2002 8:00 am
Secretary of State

02-25-2002 90076 009 ***150.00

DOCUMENT # 814485
 1. Entity Name
FIDELITY AND GUARANTY LIFE INSURANCE COMPANY

Principal Place of Business
1001 FLEET STREET
BALTIMORE MD 21202
US

Mailing Address
P.O. BOX 1137
~~END FL~~ **7th Floor**
BALTIMORE MD 21203-1137
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
PO BOX 1137
 Suite, Apt. #, etc.

City & State
Baltimore, MD

4. FEI Number **52-6033321**
 Applied For
 Not Applicable

City & State
Baltimore, MD

Zip **21203** Country
US

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

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

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.

SIGNATURE _____ DATE _____
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SAUL, BRUCE H 100 E PRATT ST BALTIMORE MD <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STOUT, HARRY H 100 E PRATT ST BALTIMORE MD <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVT SINGLETON, MARK E 100 E PRATT ST BALTIMORE MD <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV PERREAULT, MICHAEL G 100 E PRATT ST BALTIMORE MD <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV HAYNES, GARY F 100 E PRATT ST BALTIMORE MD <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ADAMS, JAMES C 385 WASHINGTON ST. ST PAUL MN 51102 <input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Refer to Attached Listing
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **1/18/2002** Daytime Phone # **(410) 895-0151**

CR2E034 (9/01)

Attachment Doc# 814485 / 500492
F&G LIFE CONFIDENTIAL

Name	Position Held
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OFFICERS

Guy Vincent Barker	Chairman of the Board
Harry Nelson Stout	President & Chief Executive Officer
Michel Gilles Perreault	Senior Vice President & Chief Actuary
Bruce Howard Saul	Senior Vice President & Secretary
John Patrick Clifford	Senior Vice President, Corporate Development
John Matthew Varvaris	Senior Vice President & Chief Financial Officer
Laura Wilkins	Senior Vice President, Human Resources
Michael John O'Brien	Senior Vice President & Chief Operating Officer
Tony Paul Wilkey	Executive Vice President & Chief Marketing Officer
Joseph C Comitz	Vice President
Christopher Lee Conklin	Vice President
Michael Henry Ebmeier	Vice President
Alan Michael Harrington	Vice President
Kenneth David Keating	Vice President
Steven LaRue Kennedy	Vice President
Mark Timmy Stone	Vice President
Robert George Williams	Vice President
Kris Kim Cropps	Assistant Vice President
John William Fenn	Assistant Vice President
Yvonne Carmen McDaniels	Assistant Vice President
Claire Mary Smith	Assistant Vice President
James Alexander Wiseman	Assistant Vice President
Christine Joyce Warren	Assistant Vice President

DIRECTORS

Guy Vincent Barker	Director
John Alfred Knutson	Director
Michael John O'Brien	Director
Michel Gilles Perreault	Director
Bruce Howard Saul	Director
Harry Nelson Stout	Director
James Harry Sutcliffe	Director
John Matthew Varvaris	Director
Tony Paul Wilkey	Director