2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003595

Entity Name: FIRST GUARANTY INSURANCE COMPANY

FILED
Jan 14, 2021
Secretary of State
2609094916CC

01/14/2021

Current Principal Place of Business:

121 W. ELECTION ROAD, SUITE 100

DRAPER, UT 84020

Current Mailing Address:

P. O. BOX 57220

SALT LAKE CITY. UT 84157 US

FEI Number: 71-0420424 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA CHIEF FINANCIAL OFFICE 200 EAST GAINES STREET TALLAHASSEE, FL 32314-6200 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: CHIEF FINANCIAL OFFICE

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CP Title DP

 Name
 QUIST, SCOTT M
 Name
 QUIST, S. ANDREW

 Address
 P. O. BOX 57220
 Address
 P. O. BOX 57220

City-State-Zip: SALT LAKE CITY UT 84157 City-State-Zip: SALT LAKE CITY UT 84157

Title D Title VP

Name MOODY, H. CRAIG Name OVERBAUGH, JASON G

Address P. O. BOX 57220 Address P. O. BOX 57220

City-State-Zip: SALT LAKE CITY UT 84157 City-State-Zip: SALT LAKE CITY UT 84157

Title S Title T

NameSTEPHENS, JEFFREY RNameSILL, GARRETT SAddressP. O. BOX 57220AddressP. O. BOX 57220

City-State-Zip: SALT LAKE CITY UT 84157 City-State-Zip: SALT LAKE CITY UT 84157

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: GARRETT SILL VICE PRESIDENT/CFO 01/14/2021