2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003595

Entity Name: FIRST GUARANTY INSURANCE COMPANY

FILED Jan 25, 2023 **Secretary of State** 5732482017CC

Current Principal Place of Business:

433 ASCENSION WAY.

SUITE 600

SALT LAKE CITY, UT 84123

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 01/25/2023

Electronic Signature of Registered Agent

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

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

Title Title

Name OVERBAUGH, JASON G Name MOODY, H. CRAIG

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

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

Title Title

Name SILL, GARRETT S STEPHENS, JEFFREY R Name 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 VICE PRESIDENT/CONTROLLER

OLSON, DIANA C Name 433 ASCENSION WAY, Address

SUITE 600

City-State-Zip: SALT LAKE CITY UT 84123

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: DIANA C OLSON

VICE PRESIDENT/CONTROLLE R

01/25/2023

Date