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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			
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	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 P.O. Box 1137	
22 City & State		27 2nd Floor	
23 Zip		28 Baltimore, MD	
24 Country		29 21203 30 US	
9. Name and Address of Current Registered Agent INSURANCE COMMISSIONER CAPITOL BLDG TALLAHASSEE FL 32301		10. Name and Address of New Registered Agent	
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.		12. OFFICERS AND DIRECTORS	
SIGNATURE		DATE	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE CD BLAKE, NORMAN P JR 6225 SMITH AVE BALTIMORE MD CITY-ST-ZIP		1.1 TITLE See attached for updated officers/directors. 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
1.1 TITLE VS HOFFEN, JOHN F JR 6225 SMITH AVE BALTIMORE MD CITY-ST-ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
1.1 TITLE VD SAUL, BRUCE H 100 E PRATT ST BALTIMORE MD CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
1.1 TITLE AVP BLESECKER, PAMELA 6225 SMITH AVE BALTIMORE MD CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
1.1 TITLE V MISHLER, RONALD S. 6225 SMITH AVE BALTIMORE MD CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
1.1 TITLE D HALE, DAN L 6225 SMITH AVE BALTIMORE MD CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

SIGNATURE: M. A. SINGLETON 3/12/99

3/12/99

410-895-0151

S. 3/19

FLORIDA

NAME

Harry N. Stout
Bruce H. Saul
Mark E. Singleton
Michel G. Perreault

Gary F. Haynes
James C. Adams

Edward C. Pendergast

Michael J. Stafford, Jr.
Charles R. Werhane
Joseph A. Wesolowski

NAME

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385 Washington Street

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385 Washington Street

100 East Pratt Street
100 East Pratt Street
100 East Pratt Street
100 East Pratt Street

NAME
Bruce A. Backberg
Gary F. Haynes
Paul J. Iiska

BUSINESS ADDRESS
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STATE
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ZIP