2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # 814485 Sep 07, 2000 8:00 am Secretary of State FIDELITY AND GUARANTY LIFE INSURANCE COMPANY 09-07-2000 90003 020 ***550.00 Principal Place of Business Mailing Address 100 E PRATT ST P.O. BOX 1137 2ND FL 2ND FL Tropann BALTIMORE MD 21202 BALTIMORE MD 21202 2. Principal Place of Business 3. Mailing Address P 0 BOX 1137 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-6033321 BALTIMORE, MD Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BLDG TALLAHASSEE FL 32301 City Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITI F ☐ Change Addition SAUL, BRUCE H REFER TO ATTACHED LISTING NAME STREET ADDRESS 100 E PRATT ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BALTIMORE MD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STOUT, HARRY H NAME STREET ADDRESS STREET ADDRESS 100 E PRATT ST CITY-ST-ZIP CITY-ST-ZIP **BALTIMORE MD** TITLE SVT Delete TITLE Change Addition NAME SINGLETON, MARK E STREET ADDRESS STREET ADDRESS 100 E PRATT ST CITY-ST-ZIP CITY-ST-ZIP BALTIMORE MD TITLE ☐ Delete TITLE Change Addition NAME PERREAULT, MICHAEL G NAME STREET ADDRESS STREET ADDRESS 100 E PRATT ST CITY-ST-ZIP CITY-ST-ZIP **BALTIMORE MD** 🕱 Deiete TITLE ☐ Addition NAME HAYNES, GARY F NAME STREET ADDRESS STREET ADDRESS 100 E PRATT ST CiTY-ST-ZIF CITY-ST-ZIP BALTIMORE MD TITLE ☐ Delete TITLE ☐ Change Addition ADAMS, JAMES C NAME STREET ADDRESS 385 WASHINGTON ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PAUL MN 51102 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 accurately and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to except the his 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 line empowered. 8/31/00 (410) 895-0151

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