

# 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**

2. Principal Place of Business

3. Mailing Address  
**PO BOX 1137**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State  
**Baltimore, MD**

4. FEI Number

**52-6033321**

Applied For

Not Applicable

Zip

**21203**

Country

Zip

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

Signature (typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	Refer to Attached Listing
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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

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

CR2E034 (9/01)

# Attachment Doc# 814485 / 5004192

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