

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 814485

1. Entity Name
FIDELITY AND GUARANTY LIFE INSURANCE COMPANY



FILED

04 SEP -1 AM 11:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
1001 FLEET STREET
BALTIMORE, MD 21202 US

Mailing Address
P.O. BOX 1137
7TH FLOOR
BALITMORE, MD 21203-1137 US

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
1001 FLEET STREET
Suite, Apt. #, etc. 7TH FLOOR

City & State
BALTIMORE, MD

Zip
21202

Country
USA

03252004 Chg-P CR2E034 (10/03)

4. FEI Number
52-6033321

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARKER, GAY V 1001 FLEET ST 7TH FLOOR BALTIMORE, MD 21202 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO STOUT, HARRY H 1001 FLEET ST 7TH FLOOR BALTIMORE, MD <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP WISEMAN, JAMES A 1001 FLEET ST 7TH FLOOR BALTIMORE, MD <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVCA PERREAULT, MICHAEL G 1001 FLEET ST 7TH FLOOR BALTIMORE, MD <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO O'BRIEN, MICHEAL J 1001 FLEET ST 7TH FLOOR BALTIMORE, MD <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHIFFORD, JOHN P 1001 FLEET ST 7TH FLOOR BALTIMORE, MD 21202 <input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Guy V. Barker
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition PLEASE SEE ATTACHMENT FOR ADDITIONAL OFFICERS & DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 900041097339 09/15/04--01026--002 ***550.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Michel G. Perreault
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Michael J. O'Brien
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE:

Robert S. Jett, III

August 25, 2004

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR AVP & Asst. Sec.

Date

Daytime Phone #

Officers and Directors of
Fidelity and Guaranty Life Insurance Company

GUY V. BARKER

Director, Chairman of the Board
1001 Fleet Street, Baltimore, Maryland 21202

BRUCE G. PARKER, JR.

Director, President and Chief Executive Officer
1001 Fleet Street, Baltimore, Maryland 21202

MICHAEL A. MCGRATH

Senior Vice President, General Counsel & Secretary
1001 Fleet Street, Baltimore, Maryland 21202

MICHAEL J. O'BRIEN

Director, Senior Vice President, Chief Operating Officer
1001 Fleet Street, Baltimore, Maryland 21202

MICHEL G. PERREAULT

Director, Senior Vice President & Chief Actuary
1001 Fleet Street, Baltimore, Maryland 21202

JOHN M. VARVARIS

Director, Senior Vice President & Chief Financial Officer
1001 Fleet Street, Baltimore, Maryland 21202

DAMON GASQUE

Vice President & Treasurer
1001 Fleet Street, Baltimore, Maryland 21202

ROBERT S. JETT, III

Assistant Vice President & Assistant Secretary
1001 Fleet Street, Baltimore, Maryland 21202

MARGHERITA PIROLI

Assistant Secretary
1001 Fleet Street, Baltimore, Maryland 21202