

2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 DEC 27 PM 11:14

DOCUMENT # 814485

1. Entity Name
FIDELITY AND GUARANTY LIFE INSURANCE COMPANY



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

Mailing Address
1001 FLEET STREET L
7TH FLOOR
BALTIMORE, MD 21203-1137 US

2. Principal Place of Business

3. Mailing Address
1001 Fleet St.



10122005 REIN-P CR2E098 (6/04)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Baltimore, MD

4. FEI Number
52-6033321

Applied For
Not Applicable

Zip

Country

Zip
21202

Country
US

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
Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

City
Tallahassee FL Zip Code
32301

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12-19-05

FILE NOW!!! FEE IS \$150.00

After January 1, 2006, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
D BARKER, GUY V ☐ Delete
STREET ADDRESS
1001 FLEET ST 7TH FLOOR
CITY-ST-ZIP
BALTIMORE, MD 21202

TITLE
NAME
PCEO STOUT, HARRY H ☒ Delete
STREET ADDRESS
1001 FLEET ST 7TH FLOOR
CITY-ST-ZIP
BALTIMORE, MD 21202

TITLE
NAME
DVPD PARKER, BRUCE G JR ☐ Delete
STREET ADDRESS
1001 FLEET STREET
CITY-ST-ZIP
BALTIMORE, MD 21202

TITLE
NAME
SVCA PERREAULT, MICHEL G ☐ Delete
STREET ADDRESS
1001 FLEET ST 7TH FLOOR
CITY-ST-ZIP
BALTIMORE, MD 21202

TITLE
NAME
COO O'BRIEN, MICHAEL J ☒ Delete
STREET ADDRESS
1001 FLEET ST 7TH FLOOR
CITY-ST-ZIP
BALTIMORE, MD 21202

TITLE
NAME
SVPG MCGRATH, MICHAEL A ☐ Delete
STREET ADDRESS
1001 FLEET ST 7TH FLOOR
CITY-ST-ZIP
BALTIMORE, MD 21202

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
D/C ☒ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
D/CFO Varvaris, John M. ☐ Change ☒ Addition
STREET ADDRESS
1001 Fleet St.
CITY-ST-ZIP
Baltimore, MD 21202

TITLE
NAME
D/P/CEO ☒ Change ☐ Addition
STREET ADDRESS
800062381278
CITY-ST-ZIP
12/27/05--01003--002 **150.00

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
D/SVP/COO Lumby, Victor ☐ Change ☒ Addition
STREET ADDRESS
1001 Fleet St.
CITY-ST-ZIP
Baltimore, MD 21202

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

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 all other like empowered.

SIGNATURE: Robert S. Jett 11/12/05 410-895-0093

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

12/27/05

2/2

2005 FOR PROFIT CORPORATION REINSTATEMENT

Document # 814485

Fidelity and Guaranty Life Insurance Company
1001 Fleet St.
Baltimore, MD 21202

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Blocks 10 & 11 continuation

Additional Officers and Directors

SVP/GC/S
McGrath, Michael A.
1001 Fleet St.
Baltimore, MD 21202

AVP/AS
Jett, Robert S. III
1001 Fleet St.
Baltimore, MD 21202

AS
Pirolli, Margherita
1001 Fleet St.
Baltimore, MD 21202