

# 2026 FOR PROFIT CORPORATION ANNUAL REPORT

07-18-2006 90085012 \*\*\*158.75

FILE 814485

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

06 JUL 27 PM 3: 53

DOCUMENT # 814485

1. Entity Name

Fidelity and Guaranty Life Insurance Co



Principal Place of Business

Mailing Address

1001 Fleet Street

Baltimore, Maryland 21202

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07032006

Chg-P

CR2E034 (11/05)

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

7. Name and Address of New Registered Agent

Chief Financial Officer

PO Box 6200 (32314-6200)

200 E Gaines St

Tallahassee, Florida 32399-0000

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

9. Election Campaign Financing  
Trust Fund Contribution.

☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
DC  
Barker, Guy V  
1001 Fleet Street  
Baltimore, MD 21202

☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
DCFO  
Varvaris, John  
1001 Fleet Street  
Baltimore, MD 21202

☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
DCFO  
Clifford, John  
Baltimore, MD 21202(1001 Fleet St)  
☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
DPCE  
Parker, Bruce G  
1001 Fleet Street; Baltimore MD 21202

☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
SVCA  
Perreault, Michel G  
1001 Fleet Street  
Baltimore, MD 21202

☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
DSVP  
Lumby, Victor  
1001 Fleet Street  
Baltimore, MD 21202

☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
SVPG  
McGrath, Michael A  
1001 Fleet Street  
Baltimore, MD 21202

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
Assistant Secretary / AVP  
Robert S Jett, III  
1001 Fleet Street  
Baltimore, MD 21202  
☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert S. Jett III

6/30/06

4/12/05-2003



2072



**OLD MUTUAL**  
FINANCIAL NETWORK

**Old Mutual Financial Network**

1001 Fleet Street  
Baltimore, Maryland 21202  
PH 410.895.0100  
1.888.697.LIFE  
FX 410.895.0152

FIDELITY AND GUARANTY LIFE INSURANCE COMPANY  
FIDELITY AND GUARANTY LIFE INSURANCE COMPANY OF NEW YORK  
AMERICOM LIFE AND ANNUITY INSURANCE COMPANY

ATTN: Gary Blankenbaker  
VIA FACSIMILE # 850.245.6017

Re: Fidelity and Guaranty Life Insurance Company  
Reference Number 814485

Per your conversation with Gloria Few this morning, I am attesting that we did not receive the notification to file the annual report/uniform business report in January.

Thank you for your time and consideration.

Respectfully,

Robert S. Catt, III  
AVP, Assistant Secretary