
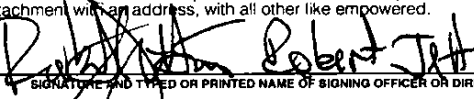


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 24, 2007 8:00 am
Secretary of State

08-24-2007 90025 014 ***558.75

DOCUMENT # 814485 1. Entity Name O M FINANCIAL LIFE INSURANCE COMPANY					
Principal Place of Business 1001 FLEET STREET BALTIMORE, MD 21202 US			Mailing Address 1001 FLEET STREET BALTIMORE, MD 21202 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 52-6033321	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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 <input checked="" type="checkbox"/> Delete 1001 FLEET ST 7TH FLOOR BALTIMORE, MD 21202		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP; Chief Investment Officer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Jeffrey J. Lobo 1001 Fleet St; 7th Floor Baltimore, MD 21202	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCFO <input type="checkbox"/> Delete CLIFFORD, JOHN 1001 FLEET STREET BALTIMORE, MD 21202		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCE <input type="checkbox"/> Delete PARKER, BRUCE G JR 1001 FLEET STREET BALTIMORE, MD 21202		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVCA <input checked="" type="checkbox"/> Delete PERREAULT, MICHEL G 1001 FLEET ST. BALTIMORE, MD 21202		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP; CFO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Barry G Ward 1001 Fleet St; 7th Floor Baltimore, MD 21202	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP <input type="checkbox"/> Delete LUMBY, VICTOR 1001 FLEET ST. BALTIMORE, MD 21202		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPG <input checked="" type="checkbox"/> Delete MCGRATH, MICHAEL A 1001 FLEET ST 7TH FLOOR BALTIMORE, MD 21202		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Robert S Jett, III 1001 Fleet Street; 6th Floor Baltimore, MD 21202	
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: 			07/06/07 410.895.0093 <small>Date Daytime Phone #</small>		

ATTACHMENT 40130175

#814485

14: 207

OM Financial Life Insurance Company

(formerly known as Fidelity and Guaranty Life Insurance Company)

Approved by Consent(s) dated April 30, 2007, May 14, 2007, June 15, 2007 and July 1, 2007

Officers:

John P. Clifford	Chairman of the Board, Executive Vice President
Bruce G. Parker, Jr.	President and Chief Executive Officer
Jeffrey J. Lobo	Senior Vice President, Chief Investment Officer
Victor Lumby	Senior Vice President, Chief Operating Officer
Barry G. Ward	Senior Vice President & Chief Financial Officer
Alan M. Harrington	Senior Vice President, VA Distribution
John A. Phelps	Senior Vice President, Life/Annuity Distribution
Robert S. Jett, III	Assistant Vice President & Secretary

Directors:

John P. Clifford (Chairman)
Victor Lumby
Bruce G. Parker, Jr.
Richard Pretty
William F. Rothenbach
David H. Smith
Barry G. Ward

Executive Committee: Victor Lumby; Bruce G. Parker, Jr.; John P. Clifford.

Investment Committee: per Charter

Risk Management Officer: Pierre van Greunen

Compliance Officer: Glenn Jones

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814485



OLD MUTUAL

Financial Network

Old Mutual Financial Network

1001 Fleet Street
Baltimore, Maryland 21202
PH 410.895.0100
1.888.697.LIFE
FX 410.895.0162

OM FINANCIAL LIFE INSURANCE COMPANY
OM FINANCIAL LIFE INSURANCE COMPANY OF NEW YORK

July 19, 2007

Florida Department of State
Secretary of State
Division of Corporations
PO Box 8700
Tallahassee, Florida 32314

Re: OM Financial Life Insurance Company
NAIC # 63274

To Whom It May Concern:

Attached please find check number 17504 in the amount of \$150.00, the required fee for the Renewal of Certificate of Authority.

For any questions or concerns, I can be reached at 410.895.0276 or by email at Gloria.Few@omfn.com.

Sincerely,

Gloria L Few
Paralegal

enclosures

www.omfn.com