

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Neffman Secretary of State DIVISION OF CORPORATIONS
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**APPROVED
AND
FILED**

55 MAY -1 AM 12:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 843470 (6) 1. Corporation Name FIDELITY AND GUARANTY INSURANCE COMPANY

Principal Place of Business 100 LIGHT STREET PO BOX 1138 BALTIMORE MD 21202	Mailing Address 100 LIGHT STREET P.O. BOX 1138, N/A BALTIMORE FL 21202 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 State, Apt. # etc. 22 City & State 23 ZIP 24 Country	2a. Mailing Address 26 State, Apt. # etc. 27 City & State 28 ZIP 29 Country 30
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3. Date incorporated or qualified 06/15/1979	3a. Date of Last Report 05/01/1994
4. FEI Number 42-1091525	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.03P, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent INSURANCE COMMISSIONER CAPITOL BLDG TALLAHASSEE FL 32301

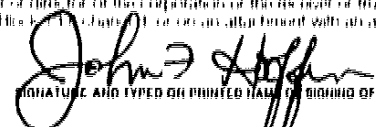
10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.04 and 607.1509, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and understand the application of, the laws of the State of Florida.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '95	
NAME	CPD BLAKE, NORMAN P 100 LIGHT ST BALTIMORE, MD 00000	NAME	☐ Change ☐ Addition
NAME	SD HOFFEN, JOHN F, JR 100 LIGHT ST BALTIMORE, MD 00000	NAME	☐ Change ☐ Addition
NAME	VT CAMPAGNA, RICHARD 100 LIGHT ST BALTIMORE, MD 00000	NAME	☐ Change ☐ Addition
NAME	SV LAMENDOLA, ROBERT J. 100 LIGHT STREET BALTIMORE MD	NAME	☐ Change ☐ Addition
NAME	V BOTHWELL, PETER 100 LIGHT STREET BALTIMORE MD	NAME	☐ Change ☐ Addition
NAME	D HALE, DAN L 100 LIGHT STREET BALTIMORE MD	NAME	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.02 through 119.04, Florida Statutes. I further certify that the information included on this annual report or supplemental annual 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 this corporation or the new agent or director being covered by this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing. I am an attorney with an address: _____

SIGNATURE:  **4/21/95 (410) 547-3312**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR