

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 814485

**Entity Name:** FIDELITY & GUARANTY LIFE INSURANCE COMPANY**Current Principal Place of Business:**TWO RUAN CENTER  
601 LOCUST STREET 14TH FLOOR  
BALTIMORE, IA 50309**Current Mailing Address:**1001 FLEET STREET  
6TH FLOOR  
BALTIMORE, MD 21202 US**FEI Number:** 52-6033321**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US*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.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR, PRESIDENT, CEO  
Name LAUNER, LELAND C JR.  
Address 1001 FLEET STREET  
6TH FLOOR  
City-State-Zip: BALTIMORE MD 21202

Title DIRECTOR  
Name ASALI, OMAR M  
Address 1001 FLEET STREET  
6TH FLOOR  
City-State-Zip: BALTIMORE MD 21202

Title SECRETARY  
Name MARHOUN, ERIC L  
Address 1001 FLEET STREET  
6TH FLOOR  
City-State-Zip: BALTIMORE MD 21202

Title TREASURER  
Name SMITH, CLAIRE M  
Address 1001 FLEET STREET  
6TH FLOOR  
City-State-Zip: BALTIMORE MD 21202

Title DIRECTOR  
Name BAWDEN, WILLIAM J  
Address 1001 FLEET STREET  
6TH FLOOR  
City-State-Zip: BALTIMORE MD 21202

Title DIRECTOR  
Name CHELIOTIS, KOSTAS  
Address 1001 FLEET STREET  
6TH FLOOR  
City-State-Zip: BALTIMORE MD 21202

Title DIRECTOR  
Name GASS, PHILIP J  
Address 1001 FLEET STREET  
6TH FLOOR  
City-State-Zip: BALTIMORE MD 21202

Title DIRECTOR  
Name GREGSON, KEVIN J  
Address 1001 FLEET STREET  
6TH FLOOR  
City-State-Zip: BALTIMORE MD 21202

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*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** JOHN T ROONEY**ASSISTANT SECRETARY** 04/01/2014

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title                   DIRECTOR  
Name                 MELCHIONNI, WILLIAM P  
Address             1001 FLEET STREET  
                       6TH FLOOR  
City-State-Zip:    BALTIMORE MD 21202

Title                   DIRECTOR  
Name                 TWEEDIE, LEMUEL JOHN H  
Address             1001 FLEET STREET  
                       6TH FLOOR  
City-State-Zip:    BALTIMORE MD 21202

Title                   DIRECTOR  
Name                 WILLIAMS, THOMAS A  
Address             1001 FLEET STREET  
                       6TH FLOOR  
City-State-Zip:    BALTIMORE MD 21202

Title                   ASST. SECRETARY  
Name                 ROONEY, JOHN T  
Address             1001 FLEET STREET  
                       6TH FLOOR  
City-State-Zip:    BALTIMORE MD 21202