

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843470

Entity Name: FIDELITY AND GUARANTY INSURANCE COMPANY**Current Principal Place of Business:**7101 VISTA DRIVE
WEST DES MOINES, IA 50266**Current Mailing Address:**385 WASHINGTON STREET
MAIL CODE NB16L
ST. PAUL, MN 55102 US**FEI Number:** 42-1091525**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	DCP
Name	MACLEAN, BRIAN W
Address	ONE TOWER SQUARE
City-State-Zip:	HARTFORD CT 06183

Title	S
Name	SKJERVEN, WENDY C
Address	385 WASHINGTON ST
City-State-Zip:	ST PAUL MN 55102

Title	T
Name	OLIVO, MARIA
Address	485 LEXINGTON AVENUE
City-State-Zip:	NEW YORK NY 10017

Title	D
Name	SPENCE, KENNETH FIII
Address	385 WASHINGTON STREET
City-State-Zip:	ST. PAUL MN 55102

Title	D
Name	HEYMAN, WILLIAM H
Address	385 WASHINGTON ST
City-State-Zip:	ST PAUL FL 55102

Title	D
Name	TOCZYDLOWSKI, GREGORY C
Address	ONE TOWER SQUARE
City-State-Zip:	HARTFORD CT 06183

Title	DIRECTOR
Name	BENET, JAY S.
Address	ONE TOWER SQUARE
City-State-Zip:	HARTFORD CT 06183

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: WENDY C. SKJERVEN**CORPORATE
SECRETARY****02/14/2013**

Electronic Signature of Signing Officer/Director Detail

Date