

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003080

FILED
Jan 18, 2018
Secretary of State
CC5367409368

Entity Name: FIDELITY & GUARANTY LIFE INSURANCE AGENCY, INC.

Current Principal Place of Business:

1001 FLEET STREET, 6TH FLOOR
BALTIMORE, MD 21202

Current Mailing Address:

TWO RUAN CENTER
601 LOCUST STREET 14TH FLOOR
DES MOINES, IA 50309 US

FEI Number: 52-1387769

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 N CALHOUN ST STE 4
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
Name FLEMING, CHRISTOPHER S
Address 1001 FLEET STREET, 6TH FLOOR
City-State-Zip: BALTIMORE MD 21202

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

Title TREASURER
Name EARLEY, JOSEPH
Address 1001 FLEET STREET, 6TH FLOOR
City-State-Zip: BALTIMORE MD 21202

Title CEO, PRESIDENT, DIRECTOR
Name VIGNEAU, DENNIS R.
Address 1001 FLEET STREET, 6TH FLOOR
City-State-Zip: BALTIMORE MD 21202

Title VP
Name FENN, JOHN III
Address 1001 FLEET STREET, 6TH FLOOR
City-State-Zip: BALTIMORE MD 21202

Title REPORTING OFFICER - FATCA
Name VAN BRUNT, KIRK
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 ASSISTANT SECRETARY
Name SEARS, MARIA
Address 1001 FLEET STREET, 6TH FLOOR
City-State-Zip: BALTIMORE MD 21202

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: ERIC L. MARHOUN

SECRETARY

01/18/2018

Electronic Signature of Signing Officer/Director Detail

Date