

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000003080

**FILED**  
**Apr 01, 2014**  
**Secretary of State**  
**CC8451950376**

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

**Current Principal Place of Business:**

1001 FLEET STREET, 6TH FLOOR  
BALTIMORE, MD 21202

**Current Mailing Address:**

1001 FLEET STREET, 6TH FLOOR  
BALTIMORE, MD 21202

**FEI Number:** 52-1387769

**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 DIRECTOR  
Name FLEMING, CHRISTOPHER S  
Address 1001 FLEET STREET, 6TH FLOOR  
City-State-Zip: BALTIMORE MD 21202

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

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

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

Title PRESIDENT  
Name LAUNER, LELAND C JR.  
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 SECRETARY  
Name ROONEY, JOHN T  
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:** JOHN T ROONEY

**SECRETARY**

**04/01/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date