

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003080

FILED
Jun 08, 2015
Secretary of State
CC6389072644

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 O'SHAUGHNESSY, JOHN P
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 VP, CFO
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 VP
Name SCHMITT, CHRISTINE C.
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: CLAIRE M SMITH

TREASURER

06/08/2015

Electronic Signature of Signing Officer/Director Detail

Date