

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2013
Secretary of State
CC7552910131

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: Yes

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 WARD, BARRY G
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

04/08/2013

Electronic Signature of Signing Officer/Director Detail

Date