



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 174143		2. Name of Corporation Fidelity & Guaranty Life Insurance Agency, Inc.			
3. Street Address Principal Business Office 1001 Fleet Street, 6th Floor			City Baltimore	State MD	Zip 21202 USA
4. Business Phone No. 410 895-0100		5. State of Incorporation Maryland			
6. Brief Description of the Character of Business Conducted in Rhode Island Insurance Sales					
7. NAMES AND ADDRESSES OF THE OFFICERS: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILE IN SPACES BEFORE USING ATTACHMENTS					
President Name Brian T. Grigg			Vice President Name Assistant Secretary John T. Rooney		
Street Address 1001 Fleet Street, 6th Floor			Street Address 1001 Fleet Street, 6th Floor		
City Baltimore	State Maryland	Zip 21202 USA	City Baltimore	State Maryland	Zip 21202 USA
Secretary Name Eric L. Marhoun			Treasurer Name		
Street Address 1001 Fleet Street, 6th Floor			Street Address		
City Baltimore	State Maryland	Zip 21202 USA	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILE IN SPACES BEFORE USING ATTACHMENTS					
Director Name Brian T. Grigg			Director Name George C. Nicholson		
Street Address 1001 Fleet Street, 6th Floor			Street Address 1001 Fleet Street, 6th Floor		
City Baltimore	State Maryland	Zip 21202 USA	City Baltimore	State Maryland	Zip 21202 USA
Director Name John A. Phelps			Director Name		
Street Address 1001 Fleet Street, 6th Floor			Street Address		
City Baltimore	State Maryland	Zip 21202 USA	City	State	Zip
9. SHARES AUTHORIZED 10,000.00					
10. SHARES ISSUED: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>					
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		Number of Shares 10,000.00	Class/Series CWP	Par Value \$10.00	
		THIS SECTION MUST BE COMPLETED			

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: John T. Rooney Date: January 19, 2012
Print or Type Name: John T. Rooney
Title: Assistant Secretary