

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUL -1 AM 10:39

DOCUMENT # **837594** (1)  
1. Corporation Name:  
**THE NORTH WEST LIFE ASSURANCE COMPANY OF CANADA**

Principal Place of Business: **800-1040 W GEORGIA ST VANCOUVER BRITISH COLUMBIA**  
Mailing Address: **800-1040 W GEORGIA ST VANCOUVER BRITISH COLUMBIA**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified: **12/28/1976**      3a. Date of Last Report: **04/21/1994**  
4. FEI Number: **98-0018913**      Applied For:  Not Applicable  
5. Certificate of Status Desired:  **\$8.75** Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  **\$5.00** May Be Added to Fees  
8. This corporation has liability for intangible tax under § 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: **21**      2a. Mailing Address: **26**  
Suite Apt # etc: **22**      Suite Apt #, etc: **27**  
City & State: **23**      City & State: **28**  
Zip: **24**      Country: **25**      Zip: **29**      Country: **30**

9. Name and Address of Current Registered Agent:  
**WEEDON, GERALD W.  
1200 GULF LIFE DR.  
SUITE 800  
JACKSONVILLE FL 32207**

10. Name and Address of New Registered Agent:  
**B1** Name:  
**B2** Street Address (P.O. Box Number is Not Acceptable):  
**B3**:  
**B4** City: **FL** **B5** Zip Code:

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (Signature of Registered Agent or Corporation Representative)      DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 NAME: <b>D BEGIN, ROBERT</b> STREET ADDRESS: <b>3445 BOUL HAWEY</b> CITY ST ZIP: <b>BEAUPORT, QUEBEC</b>		13.1 1. NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
12.2 NAME: <b>V PEPPER, RON W.</b> STREET ADDRESS: <b>1435 HARBOUR DRIVE</b> CITY ST ZIP: <b>COQUITLAM, B C</b>		13.2 2. NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
12.3 NAME: <b>VS PUTZ, ARTHUR W</b> STREET ADDRESS: <b>702-2150 W 40 AVENUE</b> CITY ST ZIP: <b>VANCOUVER, B C</b>		13.3 3. NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
12.4 NAME: <b>V FRANCIS, DONALD R.</b> STREET ADDRESS: <b>1059 CLYDE AVENUE</b> CITY ST ZIP: <b>WEST VANCOUVER BC</b>		13.4 4. NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
12.5 NAME: <b>DP GILL, JOHN</b> STREET ADDRESS: <b>6004 YEW STREET</b> CITY ST ZIP: <b>VANCOUVER, B C</b>		13.5 5. NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
12.6 NAME: <b>V MCKAY, HUGH J</b> STREET ADDRESS: <b>2330 ONEIDA DR</b> CITY ST ZIP: <b>COQUITLAM, BC</b>		13.6 6. NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition	

14. I do hereby certify that the information supplied with this filing was voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the executor or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Arthur Putz**  
SIGNATURE AND EITHER OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

604-689-1211

837594

**LIST OF OFFICERS AND DIRECTORS**

**C**  
**GARNEAU, RAYMOND**  
104-4700 Ste Catherine Quest  
Montreal, Quebec

**D**  
**BRUNET, PIERRE**  
3465 rue Redpath, P.H.-1  
Montreal, Quebec

**D**  
**GREY, HARVEY**  
397 Highbury Place  
West Vancouver, B.C.

**D**  
**MURPHY, FRANCIS**  
6050 Athlone Street  
Vancouver, B.C.

**V**  
**PEPPER, RONALD**  
704-1265 Barclay Street  
Vancouver, B.C.

**D**  
**MARKIN, ROM J.**  
N.W. 305 Janet Street  
Pullman, WA

**V**  
**MOHAMED, ZULIFIKAR K.**  
3541 W. King Edward Avenue  
Vancouver, B.C.

**V**  
**BELL, HERB**  
220 Joaquin Drive  
Danville, California

**V**  
**HARDING, DONALD**  
2 Wagner Drive  
Scarborough, Ontario