

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

0605520

05-16-2001 90217 011 ***150.00

DOCUMENT # 837594

1. Entity Name
INDUSTRIAL-ALLIANCE PACIFIC LIFE INSURANCE COMPA

Principal Place of Business 1900 1188 WEST GEORGIA VANCOUVER BR V6E4A US	Mailing Address P.O. BOX 8118 BLAINE WA 98231-8118
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2. Principal Place of Business 2165 Broadway W. Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State Vancouver, B.C.	City & State	4. FEI Number 98-0018913	Applied For Not Applicable
Zip V6K 4N5	Country Canada	Zip	Country



DO NOT WRITE IN THIS SPACE

5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WEEDON, GERALD W. 1200 GULF LIFE DR. SUITE 800 JACKSONVILLE FL 32207	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 1200 Riverplace Blvd. Suite 800 City Jacksonville FL Zip Code 32201

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS CARROTHERS, DOUGLAS A 445 HADDEN DRIVE WEST VANCOUVER BC V7S- 1G3 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ROBINSON, GORDON 4241 RUMBLE STREET BURNABY BC V5J- 1Z9 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GRIMES, PAUL 113 BANNANTYNE DRIVE NOTH YORK ON M2L- 2P5 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FRANCIS, DONALD R. 1059 CLYDE AVENUE WEST VANCOUVER BC V7T- 1E3 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT GILL, JOHN 6994 YEW STREET VANCOUVER BC V6P- 5W3 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PARKER, DALE 4245 NAUTILUS CLOSE VANCOUVER BC V6R- 4L1 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Douglas A. Carrothers Date: Apr. 30/01 (604) 737-9362
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (10/00)

Attachment

FLORIDA DEPARTMENT OF STATE
2001 UNIFORM BUSINESS REPORT

#837594

765971

INDUSTRIAL-ALLIANCE PACIFIC LIFE INSURANCE COMPANY
COMPLETE LIST OF DIRECTORS & OFFICERS NOT INCLUDED IN LIST, BOX 12
AT DECEMBER 31, 2000

TITLE	NAME AND ADDRESS	
V	BOUWERS, Gerald 9395 McBurney Drive, Richmond, B.C. V6Y 3C5	
V	COOPER, Kathryn M. 1193 Coutts Way, Port Coquitlam, B.C. V3C 5Y9	
V	HART, Douglas J. 13297 - 21A Avenue, Surrey, B.C. V4A 9N1	
V	PEPPER, RONALD W. #402 - 1575 West 10 th Avenue, Vancouver, B.C. V6J 5L1	
C/D	GARNEAU, RAYMOND PH6 - 4700 Ste. Catherine West Westmount, Quebec H3Z 4V5	
D	ROY, HENRI A. Suite PH-6, 1000 boul. de Maisonneuve ouest Montreal, Quebec H3A 3K1	Change
D	MARKIN, ROM N.W. 305 Janet Street, Pullman, Washington 99163	
D	PEPIN, NORMAND 1275 Place-de-Merici, Quebec, Quebec G1S 3H8	
D	VAN GENDEREN, WARREN 65 Kirkland Avenue, #306, Kirkland, Washington 98033	
D	GAGNE, Marcel 1160 Rue Luc Lacoursiere, Sainte-Foy, Quebec G1X 4V5	Delete
V	JIWANI, Alnoor R. 1030 Walls Avenue, Coquitlam, B.C. V3K 2T6	
V	STICKNEY, Michael L. 8463 - 143 rd Street, Surrey, B.C. V3W 0Z9	
D	CHAREST, Yvon 2735 rue Morgan, Sainte-Foy, Quebec G1W 4R9	
D	McGAVIN, Gerald A.B. 1675 Laurier Avenue, Vancouver, B.C. V6J 2V5	
D	REICH, Blaize H. 1608 Nanton Avenue, Vancouver, B.C. V6J 2X4	
D	COTE, Yvon 2211, chemin Saint-Louis, Sillery, Quebec G1T 1P9	Add