

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2002 8:00 am
Secretary of State

05-19-2002 90180 047 ***150.00

DOCUMENT # 837594

1. Entity Name

**INDUSTRIAL-ALLIANCE PACIFIC LIFE INSURANCE COMPA
 NY**

Principal Place of Business

Mailing Address

**1900 1188 WEST GEORGIA
 VANCOUVER BR V6E4A
 US**

**P.O. BOX 8118
 BLAINE WA 98231-8118**

2. Principal Place of Business
2165 Broadway W.

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Vancouver, B.C.

City & State

4. FEI Number

98-0018913

Applied For

Not Applicable

Zip

Country

V6K 4N5

Canada

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WEEDON, GERALD W.
 1200 RIVERPLACE BLVD.
 SUITE 800
 JACKSONVILLE FL 32201**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

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	V ROBINSON, GORDON 4241 RUMBLE STREET BURNABY BC V5J- 1Z9	<input type="checkbox"/> Delete
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	V FRANCIS, DONALD R. 1059 CLYDE AVENUE WEST VANCOUVER BC V7T- 1E3	<input checked="" type="checkbox"/> Delete
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	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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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:  **SIGNATURE REQUIRED** Douglas A. Carrothers Apr. 22/02 (604) 737-9362
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)



DO NOT WRITE IN THIS SPACE

Attachment
Doc# 837594

964704

FLORIDA DEPARTMENT OF STATE
2002 UNIFORM BUSINESS REPORT

INDUSTRIAL-ALLIANCE PACIFIC LIFE INSURANCE COMPANY
LIST OF DIRECTORS & OFFICERS NOT INCLUDED IN BOX 11

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	
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	
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	