

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED 837594

08/15/17 AB

03 JUN 20 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 837594



1. Entity Name
INDUSTRIAL-ALLIANCE PACIFIC LIFE INSURANCE COMPA
NY

Principal Place of Business
2165 BROADWAY W
VANCOUVER, BC, CANADA V6K- 4N5

Mailing Address
P.O. BOX 8118
BLAINE WA 98231-8118

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 98-0018913

Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

CHECK HERE IF MAKING CHANGES



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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. 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 See attached.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 900021176549 08/27/03--01049--022 **150.00
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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED** Douglas A. Carrothers April 30, 2003 (604) 737-9362

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

80113826

837594

**FLORIDA DEPARTMENT OF STATE
2003 UNIFORM BUSINESS REPORT**

**INDUSTRIAL-ALLIANCE PACIFIC LIFE INSURANCE COMPANY
LIST OF DIRECTORS & OFFICERS NOT INCLUDED IN BOX 10**

TITLE	NAME AND ADDRESS	
V	BOUWERS, Gerald 27 - 9651 Dayton Avenue, Richmond, B.C. V6Y 3C3	Change
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	Delete
V	PEPPER, RONALD W. #801 - 1575 West 10 th Avenue, Vancouver, B.C. V6J 5L1	Change
C/D	GARNEAU, RAYMOND PH6 - 4700 Ste. Catherine West Westmount, Quebec H3Z 1S6	Change
D	ROY, HENRI A. Le Linton, Suite 57, 1509 Sherbrooke West Montreal, Quebec H3G 1M1	Change
D	MARKIN, ROM N.W. 305 Janet Street, Pullman, Washington 99163	
D	PEPIN, NORMAND 1275 Avenue-Merici, Quebec, Quebec G1S 3H8	Change
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, #607, Sillery, Quebec G1T 1P9	Change