

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
DOCUMENT # 808565 (6) 1. Corporation Name THE GREAT-WEST LIFE ASSURANCE COMPANY		

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -8 PM 2:02

Principal Place of Business 8515 E. ORCHARD ROAD ENGLEWOOD CO 80111	Mailing Address 8515 E. ORCHARD ROAD ENGLEWOOD CO 80111
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DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/14/1951	3a. Date of Last Report 03/24/1994
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FBI Number 98-0000673		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Country	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Zip	25 Country	29 Zip		30 Country	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
INSURANCE COMMISSIONER FLORIDA DEP. OF INSURANCE THE CAPITAL TALLAHASSEE FL 32399-0300		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	FL 85 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 _____ (NOTE: Registered Agent signature required when registering) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	☐ Change ☐ Addition
NAME	BURNS, J. W.	1.2 NAME	See Attached
STREET ADDRESS	70 RIDGEDALE CRESCENT	1.3 STREET ADDRESS	
CITY - ST - ZIP	WINNIPEG, MAN. CANADA R3R0B1	1.4 CITY - ST - ZIP	
TITLE	PD	2.1 TITLE	
NAME	DACKOW, O.T.	2.2 NAME	
STREET ADDRESS	65 INDIGO WAY	2.3 STREET ADDRESS	
CITY - ST - ZIP	CASTLE ROCK CO 80104	2.4 CITY - ST - ZIP	
TITLE	D	3.1 TITLE	
NAME	HART, N.B.	3.2 NAME	
STREET ADDRESS	2552 E ALAMEDA AVE	3.3 STREET ADDRESS	
CITY - ST - ZIP	DENVER CO 80209	3.4 CITY - ST - ZIP	
TITLE	P	4.1 TITLE	
NAME	MCFEETORS, R.S.L.	4.2 NAME	
STREET ADDRESS	112 BARKER BLVD	4.3 STREET ADDRESS	
CITY - ST - ZIP	WINNIPEG, MAN. CANADA R3R2E1	4.4 CITY - ST - ZIP	
TITLE	PD	5.1 TITLE	
NAME	MCCALLUM, W. T.	5.2 NAME	
STREET ADDRESS	8 POLO FIELD LANE	5.3 STREET ADDRESS	
CITY - ST - ZIP	DENVER CO 80209	5.4 CITY - ST - ZIP	
TITLE	V	6.1 TITLE	
NAME	MORRISON, D.E.	6.2 NAME	
STREET ADDRESS	176 HARVARD AVE.	6.3 STREET ADDRESS	
CITY - ST - ZIP	WINNIPEG, MAN. CANADA R3N0K6	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental 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 receiver 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 of this filing or on an attachment with an address.

SIGNATURE: *[Signature]* Vice President & Counsel 2/20/95 3036893816
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

The Great-West Life Assurance Company
Florida Corporation Annual Report
1995

Title Code: C
James William Burns, O.C.
Principal Residence: 70 Ridgedale Crescent
Winnipeg, Manitoba, Canada R3R 0B1

Title Code: P/D
Orest Taras Dackow
Principal Residence: 65 Indigo Way
Castle Rock, Colorado 80104

Title Code: D
André Desmarais
Principal Residence: 17 Forden Avenue
Westmount, Quebec, Canada H3Y 2Y6

Title Code: D
Paul Desmarais, C.C.
Principal Residence: 29 Ramezay Boulevard
Westmount, Quebec, Canada H3Y 3J7

Title Code: D
Paul Desmarais, Jr.
Principal Residence: 3120 Chemin Daulac West
Westmount, Quebec, Canada H3Y 2A2

Title Code: D
Robert Grant Graham
Principal Residence: 77 Avenue Road, Penthouse #6
Toronto, Ontario, Canada M5R 3R8

Title Code: D
Robert Gratton
Principal Residence: 105 Maplewood Avenue
Outremont, Quebec, Canada H2V 2M2

Title Code: D
Norman Berne Hart
Principal Residence: 2552 E. Alameda Avenue
Denver, Colorado 80209

Title Code: D
Charles Herbert Hollenberg
Principal Residence: 10 Connable Drive
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Principal Residence: 18C-200 Tuxedo Boulevard
Winnipeg, Manitoba, Canada R3P 0R3

Title Code: D
Kevin Patrick Kavanagh
Principal Residence: 131 Grenfell Boulevard
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Principal Residence: 1126 Morrison Heights Drive
Oakville, Ontario, Canada L6J 4J1

Title Code: D
William Mackness
Principal Residence: 61 Waterloo Street
Winnipeg, Manitoba, Canada R3N 0S3

Title Code: D
The Right Hon. D.F. Mazankowski
Principal Residence: 5238 45 B Avenue
Vegreville, Alberta, Canada T9C 1S5

Title Code: P/D
William Thomas McCallum
Principal Residence: 8 Polo Field Lane
Denver, Colorado 80209

Title Code: P/D
Raymond Smalley Lindsay McFeetors
Principal Residence: 112 Barker Boulevard
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Title Code: D
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Principal Residence: 474 South Drive
Winnipeg, Manitoba, Canada R3T 0B1

Title Code: D
Jerry Edgar Alan Nickerson
Principal Residence: 59 Meech Avenue
North Sydney, Nova Scotia, Canada B2A 1R9

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Principal Residence: 54 Belvedere Crescent
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Principal Residence: 455 Dobie Avenue
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Outremont, Quebec, Canada H3S 2P2

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Title Code: V
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Sedalia, Colorado 80135

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Evergreen, Colorado 80439

Title Code: V
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Principal Residence: 18 Brentcliffe Drive
Winnipeg, Manitoba, Canada R3P 2B2

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James Robert Grant
Principal Residence: 38 Monarch News
Winnipeg, Manitoba, Canada R3R 2J3

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Principal Residence: 136 Girton Boulevard
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Canada R3P 0A5

Title Code: V
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Principal Residence: 2230 Ridge Plaza
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Title Code: V
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Principal Residence: 54 Queens Park Crescent
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Title Code: V
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Principal Residence: 15895 W. Bayaud Avenue
Golden, Colorado 80401

Title Code: V
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Principal Residence: 6051 South Moline Way
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Title Code: V
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Principal Residence: 176 Harvard Avenue
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Title Code: V
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Principal Residence: 257 Waverley Street
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Title Code: V
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Principal Residence: 105 Hopwood Drive
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Title Code: V
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Principal Residence: 5 Huntwick Lane
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