

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 808565 (6)

1. Corporation Name

THE GREAT-WEST LIFE ASSURANCE COMPANY



Principal Place of Business

8515 E. ORCHARD ROAD
ENGLEWOOD CO 80111

Mailing Address

8515 E. ORCHARD ROAD
ENGLEWOOD CO 80111

3. Date Incorporated or Qualified
05/14/1951

3a. Date of Last Report
03/08/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number
98-0000673

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

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

22 City & State

27 City & State

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

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s 199.032, Florida Statutes ☐ Yes ☐ No

24

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
FLORIDA DEP. OF INSURANCE
THE CAPITAL CAPITOL BUILDING
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

(Signature, typed or printed name of registered agent and the applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

C
NAME: BURNS, J. W.
STREET ADDRESS: 70 RIDGEDALE CRESCENT
CITY-STATE-ZIP: WINNIPEG, MAN. CANADA R3R0B1

TITLE ☐ DELETE

PD
NAME: DACKOW, O.T.
STREET ADDRESS: 65 INDIGO WAY
CITY-STATE-ZIP: CASTLE ROCK CO 80104

TITLE ☐ DELETE

D
NAME: HART, N.B.
STREET ADDRESS: 2552 E ALAMEDA AVE
CITY-STATE-ZIP: DENVER CO 80209

TITLE ☐ DELETE

P
NAME: MCFEETORS, R.S.L.
STREET ADDRESS: 112 BARKER BLVD
CITY-STATE-ZIP: WINNIPEG, MAN. CANADA R3R2E1

TITLE ☐ DELETE

PD
NAME: MCCALLUM, W. T.
STREET ADDRESS: 8 POLO FIELD LANE
CITY-STATE-ZIP: DENVER CO 80209

TITLE ☐ DELETE

V
NAME: MORRISON, D.E.
STREET ADDRESS: 176 HARVARD AVE.
CITY-STATE-ZIP: WINNIPEG, MAN. CANADA R3N0K6

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

D ☒ Change ☐ Addition

☐ Change ☐ Addition

PD ☒ Change ☐ Addition

22 DUMBARTON BLVD.
WINNIPEG, MAN. CANADA R3R2C7

☒ Change ☐ Addition

6001 S. YOSEMITE, E102
ENGLEWOOD, CO 80111

☐ Change ☒ Addition

SEE ATTACHED

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 119.07(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 if changed, or on an attachment with an address.

SIGNATURE: *D.E. Morrison*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/26/96

(303) 689-5201

Date

Daytime Phone

CR2E034 (12/95)

808565 pg. 2

The Great-West Life Assurance Company
Florida Corporation Annual Report
1996

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
Charles Herbert Hollenberg
Principal Residence: 10 Connable Drive
Toronto, Ontario, Canada M5R 1Z8

Title Code: D
Kevin Patrick Kavanagh
Principal Residence: 131 Grenfell Boulevard
Winnipeg, Manitoba, Canada R3P 0B6

Title Code: D
John Blair MacAulay
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
D.F. Mazankowski
Principal Residence: 5238 45 B Avenue
Vegreville, Alberta, Canada T9C 1S5

Title Code: D
Randall Lloyd Moffat
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

Title Code: D
Peter Michael Pitfield
Principal Residence: 6 Murray Avenue
Westmount, Quebec, Canada H3Y 2Y1

Title Code: D
Michel Plessis-Bélair
Principal Residence: 455 Dobie Avenue
Town of Mount-Royal
Quebec, Canada H3P 1S7

Title Code: D
Guy St-Germain
Principal Residence: 48 Robert Street
Outremont, Quebec, Canada H3S 2P2

Title Code: V
Dennis Low
Principal Residence: 3862 Christy Ridge Road
Sedalia, Colorado 80135

Title Code: V
Alan Douglas MacLennan
Principal Residence: 6086 S. Alton Way
Englewood, Colorado 80111

Title Code: V
John Allen Brown
Principal Residence: 30402 Heavenly Court
Evergreen, Colorado 80439

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

Title Code: V
James Robert Grant
Principal Residence: 38 Monarch Mews
Winnipeg, Manitoba, Canada R3R 2J3

808 565 B34

Title Code: V
Mitchell T.G. Graye
Principal Residence: 136 Girton Boulevard
Winnipeg, Manitoba,
Canada R3P 0A5

Title Code: V
John Thomas Hughes
Principal Residence: 557 Remington Place
Castle Rock, Colorado 80104

Title Code: V
Grant Frederick Johnson
Principal Residence: 54 Queens Park Crescent
Winnipeg, Manitoba, Canada R3P 1G1

Title Code: V
Robert Edward Kavanagh
Principal Residence: 15895 W. Bayaud Avenue
Golden, Colorado 80401

Title Code: V
Duncan Craig Lennox
Principal Residence: 6051 South Moline Way
Englewood, Colorado 80111

Title Code: V
James Douglas Motz
Principal Residence: 5037 E. Nichols Place
Littleton, Colorado 80122

Title Code: V
Peter Gordon Munro
Principal Residence: 110 Girton Blvd.
Winnipeg, Manitoba, Canada R3P 0A5

Title Code: V
Walter Gary Wilton
Principal Residence: 105 Hopwood Drive
Winnipeg, Manitoba, Canada R3P 1E4

Title Code: V
Douglas Loren Wooden
Principal Residence: 5 Huntwick Lane
Englewood, Colorado 80110