

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Mar 10 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> 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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/14/1951	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 98-0000673	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
INSURANCE COMMISSIONER 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BURNS, J. W.	1.2 NAME	
STREET ADDRESS	751 VICTORIA SQUARE	1.3 STREET ADDRESS	
CITY-ST-ZIP	MONTREAL QU	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DACKOW, O.T.	2.2 NAME	
STREET ADDRESS	8515 E ORCHARD ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD CO	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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	PD	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCFEETORS, R.S.L.	4.2 NAME	
STREET ADDRESS	100 OSBORNE ST N	4.3 STREET ADDRESS	100 OSBORNE STREET NORTH
CITY-ST-ZIP	WINNIPEG MA	4.4 CITY-ST-ZIP	
TITLE	PD	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCCALLUM, W. T.	5.2 NAME	
STREET ADDRESS	8515 E ORCHARD ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD CA	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORRISON, D.E.	6.2 NAME	
STREET ADDRESS	100 OSBORNE ST NORTH	6.3 STREET ADDRESS	
CITY-ST-ZIP	WINNIPEG MA	6.4 CITY-ST-ZIP	

14. 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 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.C. LENNOX

2-27-98 (303) 689-5201

CR2E034 (10/97)

The Great-West Life Assurance Company  
Florida Corporation Annual Report  
1998

Title Code: D  
A. Desmarais  
Street Address: 751 Victoria Square  
Montreal, Quebec, Canada H3Y 2J3

Title Code: D  
P. Desmarais, C.C.  
Street Address: 751 Victoria Square  
Montreal, Quebec, Canada H3Y 2J3

Title Code: D  
P. Desmarais, Jr.  
Street Address: 751 Victoria Square  
Montreal, Quebec, Canada H3Y 2J3

Title Code: D  
R.G. Graham  
Street Address: 574 Spoonbill Drive  
Sarasota, FL 34236

Title Code: D  
R. Gratton  
Street Address: 751 Victoria Square  
Montreal, Quebec, Canada H3Y 2J3

Title Code: D  
C.H. Hollenberg  
Street Address: 620 University Avenue  
Toronto, Ontario, Canada M5G 2L7

Title Code: D  
K.P. Kavanagh  
Street Address: 100 Osborne Street North  
Winnipeg, Manitoba, Canada R3C 3A5

Title Code: D  
J.B. MacAulay  
Street Address: P.O. Box 100 - First Canadian Place  
Toronto, Ontario, Canada M5X 1B2

Title Code: D  
D.F. Mazankowski  
Street Address: 5238 45 B Avenue  
Vegreville, Alberta, Canada T9C 1S5

Title Code: D  
R.L. Moffat  
Street Address: 3<sup>rd</sup> Floor, CKY Building  
Winnipeg, Manitoba, Canada R3G 0L7

Title Code: D  
J.E.A. Nickerson  
Street Address: 265 Commercial Street  
North Sydney, Nova Scotia, Canada B2A 1B9

Title Code: D  
P.M. Pitfield  
Street Address: 751 Victoria Square  
Montreal, Quebec, Canada H3Y 2J3

Title Code: D  
M. Plessis-Bélair  
Street Address: 751 Victoria Square  
Montreal, Quebec, Canada H3Y 2J3

Title Code: D  
B.C. Steers  
Street Address: 88 Tallwood Road  
London, Ontario, Canada N5X 2S1

Title Code: D  
G. St-Germain  
Street Address: 48 Robert Street  
Outremont, Quebec, Canada H3S 2P2

Title Code: D  
D.T. Wright  
Street Address: University of Waterloo  
Dept. of Systems Design Engineering  
Waterloo, Ontario, Canada N2L 3G1

Title Code: V  
D. Low  
Street Address: 8515 E. Orchard Road  
Englewood, Colorado 80111

Title Code: V  
A.D. MacLennan  
Street Address: 8515 E. Orchard Road  
Englewood, Colorado 80111

Title Code: V  
J.D. Motz  
Street Address: 8515 E. Orchard Road  
Englewood, Colorado 80111

Title Code: V  
D.L. Wooden  
Street Address: 8515 E. Orchard Road  
Englewood, Colorado 80111

Title Code: V  
J.A. Brown  
Street Address: 8515 E. Orchard Road  
Englewood, Colorado 80111

Title Code: V  
D.J. Devos  
Street Address: 100 Osborne Street North  
Winnipeg, Manitoba, Canada R3C 3A5

Title Code: V  
J.R. Grant  
Street Address: 100 Osborne Street North  
Winnipeg, Manitoba, Canada R3C 3A5

Title Code: V  
M.T.G. Graye  
Street Address: 8515 E. Orchard Road  
Englewood, Colorado 80111

Title Code: V  
J.T. Hughes  
Street Address: 8515 E. Orchard Road  
Englewood, Colorado 80111

Title Code: V  
G.F. Johnson  
Street Address: 100 Osborne Street North  
Winnipeg, Manitoba, Canada R3C 3A5

Title Code: V  
D.C. Lennox  
Street Address: 8515 E. Orchard Road  
Englewood, Colorado 80111

Title Code: V  
W.W. Lovatt  
Street Address: 100 Osborne Street North  
Winnipeg, Manitoba, Canada R3C 3A5

Title Code: V  
S.H. Miller  
Street Address: 8515 E. Orchard Road  
Englewood, Colorado 80111

Title Code: V

P.G. Monro

Street Address: 100 Osborne Street North  
Winnipeg, Manitoba, Canada R3C 3A5

Title Code: V

M. Rosenbaum

Street Address: 8515 E. Orchard Road  
Englewood, Colorado 80111

Title Code: V

S.A. Wagar

Street Address: 100 Osborne Street North  
Winnipeg, Manitoba, Canada R3C 3A5