

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 808565

1. Entity Name

THE GREAT-WEST LIFE ASSURANCE COMPANY

**FILED**  
**May 11, 2000 8:00 am**  
**Secretary of State**

05-11-2000 90075 050 \*\*\*150.00

Principal Place of Business

Mailing Address

8515 E. ORCHARD ROAD  
ENGLEWOOD CO 80111

8515 E. ORCHARD ROAD  
ENGLEWOOD CO 80111-5037

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 **98-0000673**

Applied For

Not Applicable

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

INSURANCE COMMISSIONER  
CAPITOL BUILDING  
TALLAHASSEE FL 32399-0300

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, 2000 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 **C** ☐ Delete  
NAME **BURNS, J. W.**  
STREET ADDRESS **751 VICTORIA SQUARE**  
CITY-ST-ZIP **MONTREAL QU**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **D** ☐ Delete  
NAME **DACKOW, O.T.**  
STREET ADDRESS **8515 E ORCHARD ROAD**  
CITY-ST-ZIP **ENGLEWOOD CO**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **D** ☐ Delete  
NAME **RILEY, H S**  
STREET ADDRESS **447 PORTAGE AVE**  
CITY-ST-ZIP **WINNIPEG MA 80209**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **PD** ☐ Delete  
NAME **MCFEETORS, R.S.L.**  
STREET ADDRESS **100 OSBORNE ST NORTH**  
CITY-ST-ZIP **WINNIPEG MA**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **PD** ☐ Delete  
NAME **MCCALLUM, W. T.**  
STREET ADDRESS **8515 E ORCHARD ROAD**  
CITY-ST-ZIP **ENGLEWOOD CO**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **V** ☐ Delete  
NAME **MORRISON, D.E.**  
STREET ADDRESS **100 OSBORNE ST NORTH**  
CITY-ST-ZIP **WINNIPEG MA**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**D.C. LENNOX**

**4/27/00 303-737-5201**

Date

Daytime Phone #

CP2E034 (9/99)

C0088101  
#808565

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  
R.T. Allan  
Street Address: 100 Osborne Street North  
Winnipeg, Manitoba, Canada R3C 3A5

Title Code: V  
M.R. Bracco  
Street Address: 8505 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  
A.S. Edwards  
Street Address: 100 Osborne Street North  
Winnipeg, Manitoba, Canada R3C 3A5

Title Code: V  
D.A. Goldin  
Street Address: 8505 E. Orchard Road  
Englewood, Colorado 80111

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

Title Code: V  
M.S. Hollen  
Street Address: 8505 E. Orchard Road  
Englewood, Colorado 80111

Title Code: V

Attachment  
C0088101  
#808565

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

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

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

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

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

Title Code: V  
P.I. Kennedy  
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  
P.A. Mahon  
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

Attachment  
C0088101  
#808565

P.G. Munro  
Street Address: 100 Osborne Street North  
Winnipeg, Manitoba, Canada R3C 3A5

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

Title Code: V  
E.J. Ransby  
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  
R.D. Saull  
Street Address: 100 Osborne Street North  
Winnipeg, Manitoba, Canada R3C 3A5

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

Title Code: V  
R.K. Shaw  
Street Address: 8515 E. Orchard Road  
Englewood, Colorado 80111

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

Title Code: V  
S.A. Wagar  
Street Address: 100 Osborne Street North  
Winnipeg, Manitoba, Canada R3C 3A5

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

**The Great-West Life Assurance Company  
Florida Corporation Annual Report  
2000**

Attachment  
#808565  
C088101

Title Code: D  
G.S. Asper  
Street Address: 31st Floor, 201 Portage Avenue  
Winnipeg, MB R3B 3L7

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  
D. Johnson  
Street Address: 751 Victoria Square  
Montreal, Quebec, Canada H3Y 2J3

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

C0088101  
#808565

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  
G.F. Osbaldeston  
Street Address: 1353 Corley Drive North  
London, Ontario N6G 4L4

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

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

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

Title Code: V