

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 28, 2002 8:00 am
Secretary of State

03-28-2002 90177 012 ***150.00

DOCUMENT # 808565

1. Entity Name

THE GREAT-WEST LIFE ASSURANCE COMPANY

Principal Place of Business

**8515 E. ORCHARD ROAD
 GREENWOOD VILLAGE CO 80111**

Mailing Address

**8515 E. ORCHARD ROAD
 GREENWOOD VILLAGE CO 80111**

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

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
 CAPITOL BUILDING
 TALLAHASSEE FL 32399-0300**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

7. Name and Address of New Registered Agent

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, 2002 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

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

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

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

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

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition
 NAME
 STREET ADDRESS (Please see attached list of all
 CITY-ST-ZIP officers and directors.)

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

TITLE ☐ Change ☐ Addition
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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:

W. T. McCallum
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

March 8, 2002 303-737-5201

CR2E034 (9/01)

Attachment # 808565

The Great-West Life Assurance Company

DIRECTORS:

Gail S. Asper
J.W. Burns
O.T. Dackow
A. Desmarais
P. Desmarais, Jr.
P. Desmarais
R. Gratton
C.H. Hollenberg
D. Johnson
K.P. Kavanagh
J.B. MacAulay

D.F. Mazankowski
W.T.M. McCallum
R.L. McFeetors
R.L. Moffat
J.E.A. Nickerson
G.F. Osbaldeston
P.M. Pitfield
M. Plessis-Bélair
H.S. Riley
G. St-Germain
G. Veilleux

349939

OFFICERS:

James W. Burns	Chairman of the Board
Raymond L. McFeetors	President and CEO (Canada)
William T. McCallum	President and CEO, U.S. Operations
Glen R. Derback	Vice-President, Financial Control (U.S.)
Denis J. Devos	Executive V.P. Individual Insurance and Investment Products (Canada)
Leander Dueck	Senior Vice-President, Individual Distribution (Canada)
Allan S. Edwards	Senior Vice-President and Actuary
James R. Grant	Executive V.P., Group (Canada)
Mitchell T.G. Graye	Executive V.P., Chief Financial Officer (U.S.)
J. Dave Johnston	Sr. V.P., Group Sales and Marketing
James K. Johnston	Sr. V.P., Corporate Resources
Greg J. Kaiser	Sr. V.P., Individual Life Insurance
Paul I. Kennedy	President, GWL Realty Advisors Inc.
D. Craig Lennox	Sr. V.P., Chief U.S. Legal Officer
William W. Lovatt	Sr. V.P., Chief Financial Officer (Canada)
Paul A. Mahon	Sr. V.P., Group Planning and Financial Management
Peter G. Munro	Executive V.P., Chief Investment Officer (Canada)
Edward J. Ransby	President, GWL Investment Mgmt. Ltd.
Ronald D. Saull	Sr. V.P., Chief Information Officer
Sheila A. Wagar	Sr. V.P., General Counsel & Secretary

All mailing addresses for the officers and directors in **bold** are 8515 East Orchard Road, Greenwood Village, CO 80111. All other mailing addresses are 100 Osborne Street North, Winnipeg, Manitoba, Canada, R3C 3A5.