

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808565

FILED  
Feb 11, 2009  
Secretary of State

Entity Name: THE GREAT-WEST LIFE ASSURANCE COMPANY

## Current Principal Place of Business:

8515 E. ORCHARD ROAD  
GREENWOOD VILLAGE, CO 80111

## New Principal Place of Business:

## Current Mailing Address:

8515 E. ORCHARD ROAD  
GREENWOOD VILLAGE, CO 80111

## New Mailing Address:

FEI Number: 98-0000673

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BURNS, JAMES W  
Address: 100 OSBORNE ST NORTH  
City-St-Zip: WINNIPEG, MA CA

Title: D ( ) Delete  
Name: DACKOW, OREST  
Address: 100 OSBORNE ST NORTH  
City-St-Zip: WINNIPEG, MA CA

Title: D ( ) Delete  
Name: DESMARAI, ANDRE  
Address: 100 OSBORNE ST NORTH  
City-St-Zip: WINNIPEG, MA

Title: VPS ( ) Delete  
Name: SCHULTZ, RICHARD G  
Address: 8525 E. ORCHARD RD.  
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: PCEO ( ) Delete  
Name: MCFEETORS, RAY L  
Address: 8515 E ORCHARD ROAD  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: CFO ( ) Delete  
Name: GRAYE, MITCHELLE T  
Address: 8515 E. ORCHARD ROAD  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DESMARAI, PAUL  
Address: 100 OSBORNE ST NORTH  
City-St-Zip: WINNIPEG, MA CA

Title: D (X) Change ( ) Addition  
Name: DACKOW, OREST  
Address: 8515 E. ORCHARD ROAD  
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: D (X) Change ( ) Addition  
Name: DESMARAI, ANDRE  
Address: 100 OSBORNE ST NORTH  
City-St-Zip: WINNIPEG, MA CA

Title: SEC (X) Change ( ) Addition  
Name: SCHULTZ, RICHARD G  
Address: 8525 E. ORCHARD RD.  
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: D (X) Change ( ) Addition  
Name: MCFEETORS, RAY L  
Address: 8515 E ORCHARD ROAD  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: PCEO (X) Change ( ) Addition  
Name: GRAYE, MITCHELL T G  
Address: 8515 E. ORCHARD ROAD  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD G. SCHULTZ

SEC

02/11/2009

Electronic Signature of Signing Officer or Director

Date