

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808565

Entity Name: THE GREAT-WEST LIFE ASSURANCE COMPANY

Current Principal Place of Business:

8515 E. ORCHARD ROAD
GREENWOOD VILLAGE, CO 80111

Current Mailing Address:

8515 E. ORCHARD ROAD
GREENWOOD VILLAGE, CO 80111

FEI Number: 98-0000673

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 US

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

Officer/Director Detail :

Title SEC
Name SCHULTZ, RICHARD G
Address 8525 E. ORCHARD RD.
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title PCEO
Name GRAYE, MITCHELL TG
Address 8515 E. ORCHARD ROAD
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title SENIOR VICE PRESIDENT AND
CORPORATE CONTROLLER, U.S.
OPERATIONS
Name VAN HARMELEN, JAMES H.
Address 8515 E. ORCHARD ROAD
City-State-Zip: GREENWOOD VILLAGE CO 80111

I hereby 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 all other like empowered.

SIGNATURE: /S/ RICHARD G. SCHULTZ

**SVP, GC AND
SECRETARY**

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date