

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808565

Entity Name: THE GREAT-WEST LIFE ASSURANCE COMPANY**Current Principal Place of Business:**8515 E ORCHARD RD
GREENWOOD VILLAGE, CO 80111**Current Mailing Address:**8515 E ORCHARD RD
GREENWOOD VILLAGE, CO 80111 US**FEI Number:** 98-0000673**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
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	PRESIDENT
Name	REYNOLDS, ROBERT L.
Address	8515 E ORCHARD RD
City-State-Zip:	GREENWOOD VILLAGE CO 80111

Title	SECRETARY
Name	SCHULTZ, RICHARD GEORGE
Address	8515 E ORCHARD RD
City-State-Zip:	GREENWOOD VILLAGE CO 80111

Title	TREASURER
Name	MANNELLO, LOUIS JAMES JR.
Address	8515 E ORCHARD RD
City-State-Zip:	GREENWOOD VILLAGE CO 80111

Title	DIRECTOR
Name	DESMARAIS, OLIVIER ANDRE
Address	8515 E ORCHARD RD
City-State-Zip:	GREENWOOD VILLAGE CO 80111

Title	DIRECTOR
Name	DESMARAIS, ANDRE ROGER
Address	8515 E ORCHARD RD
City-State-Zip:	GREENWOOD VILLAGE CO 80111

Title	DIRECTOR
Name	COUTU, MARCEL ROSAIRE
Address	8515 E ORCHARD RD
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: RICHARD GEORGE SCHULTZ**SECRETARY****04/02/2016**

Electronic Signature of Signing Officer/Director Detail

Date