

2014 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
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	VP
Name	SHAW, ROBERT
Address	8515 E. ORCHARD ROAD
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	VP
Name	FRIESEN, ERNIE
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: RICHARD SCHULTZ**SECRETARY****01/15/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date