

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 801652

1. Entity Name

THE CANADA LIFE ASSURANCE COMPANY

FILED
Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90157 019 ***150.00

Principal Place of Business

Mailing Address

330 UNIVERSITY AVE
TORONTO CANADA

6201 POWERS FERRY RD. NW
ATLANTA GA 30339-5401

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

38-0397420

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32301

Name

Shutts & Bowen, Mr. Phillip Newcomm

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

1500 Miami Center, 210 South Biscayne Blvd.

City

Miami

FL

Zip Code
33131

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

3/30/00

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME V
STREET ADDRESS LONEY, D. A.
CITY-ST-ZIP 1006 OLD POWERS FERRY RD
ATLANTA GA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS Please see attached
CITY-ST-ZIP sheet for additions

TITLE ☐ Delete
NAME S
STREET ADDRESS LUNDEN, R.W.
CITY-ST-ZIP 330 UNIVERSITY AVE
TORONTO CANADA

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

TITLE ☐ Delete
NAME V
STREET ADDRESS SMITHEN, ROBERT M
CITY-ST-ZIP 28 PAYNTER DRIVE
NORTH YORK ON M2H2G

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

TITLE ☐ Delete
NAME C
STREET ADDRESS CRAWFORD, E H
CITY-ST-ZIP 47 DANESWOOD ROAD
TORONTO, ONT. CANADA

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

TITLE ☐ Delete
NAME PD
STREET ADDRESS NIELD, D.A.
CITY-ST-ZIP 5 VALLEY RIDGE PL.
WILLOWDALE, ONT. M2L1G

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

TITLE ☐ Delete
NAME V
STREET ADDRESS MORRISON, R W
CITY-ST-ZIP 33 DEVERE GARDENS
TORONTO, ONTARIO, CANADA

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/11/00

Daytime Phone #

770 953-1959

REGISTER OF OFFICERS

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Name of Company: THE CANADA LIFE ASSURANCE COMPANY

Officers
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FULL NAME	RESIDENTIAL ADDRESS	OFFICE HELD	DATE APPOINTED
NIELD, David Alexander	5 Valley Ridge Place, Toronto, ON, Canada M2L 1G2	Chairman, President & Chief Executive Officer	02/APR/1998
SMITHEN, Robert Michael	28 Paynter Drive, Toronto, ON, Canada M2H 2G3	Executive Vice-President	15/FEB/2000
ACTON, William Lawrence	35 Teddington Park Avenue, Toronto, ON, Canada M4N 2C4	Executive Vice-President & Director, Canadian Division	04/FEB/1999
CROWLEY, Patrick Gerald	46 Ryland Terrace, Oakville, ON, Canada L6J 7R1	Executive V-P & CFO	Unknown
BEETTAM, Ronald Edward	2202 Brooke Farm Trail, Atlanta, GA 30338, U.S.A.	Vice-President & Director, U.S. Division	19/FEB/1998
GALLAGHER, Donald Anthony	Maple Lodge, 67 Meath Road, Bray, Co Wicklow Ireland	Managing Director, Irish Division	01/MAR/1997
LINDEN, Roy William	72 Heath Street East, Toronto, ON, Canada M4T 1S3	Vice-President, General Counsel and Secretary	01/MAY/1995
SEARS, Janice May	1525 Jasmine Crescent, Oakville, ON, Canada L6H 3H2	Vice-President and Director, Information Systems	14/FEB/2000
BARSOSKI, Diane	670 Richmond Street West, Suite 201, Toronto, ON, Canada M6J 1C3	Vice-President & Director, Human Resources	15/APR/1996
GILMOUR, Ian	Manna Well House, 99 Brookmans Avenue, Brookmans Park, Hertfordshire England AL9 7QG	Vice-President & General Manager, UK Division	16/JUN/1997

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Officers
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FULL NAME	RESIDENTIAL ADDRESS	OFFICE HELD	DATE APPOINTED
GILMOUR, Joseph Archard	69 Belgrave Avenue, Toronto, ON, Canada M5M 3S9	Vice-President & Director, International Division	13/OCT/1997
LONEY, David Allen	1132 Bay Street, Suite 1702, Toronto, ON, Canada M5S 2Z4	Vice-President & Chief Actuary	19/FEB/1998
MORRISON, Robert William	33 DeVere Gardens, Toronto, ON, Canada M5M 3E6	Vice-President & Chief Investment Officer	03/DEC/1997

REGISTER OF DIRECTORS

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Directors
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Name of Company: THE CANADA LIFE ASSURANCE COMPANY

FULL NAME	RESIDENTIAL ADDRESS	Date Appointed or Elected
ALFANO, James Charles	7 Shepherd Green, Ancaster, ON, Canada L9G 4R9	05/MAY/1999
BAIN, George Sayers	The Vice-Chancellor's Lodge, 16 Lennoxvale, Belfast, BT9 5BY, Northern Ireland	04/APR/1996
BRUNEAU, Angus Andrew	53 Tupper Street, St. John's, NF, Canada A1A 2T6	08/FEB/1996
CRAWFORD, Edward Hamon	47 Daneswood Road, Toronto, ON, Canada M4N 3J7	02/SEP/1971
DAWSON, Graham Russell	1459 McRae Avenue, Vancouver, BC, Canada V6H 1V1	09/OCT/1974
HALL, John Richard	101 Idle Hour Drive, Number Four, Lexington, KY 40502, U.S.A.	08/JUL/1992
HEPHER, Michael Leslie	Valverde, Granville Road, Weybridge, Surrey KT13 0QJ, United Kingdom	04/FEB/1999
JEROME-FORGET, Monique	1227 Sherbrooke Street West, Apt. 82, Montreal, PQ, Canada H3G 1G1	04/APR/1996
KERR, David Wylie	6 Glengowan Road, Toronto, Ontario, Canada M4N 1E8	05/FEB/1998
LAY, David William	285 Dawlish Avenue, Toronto, ON, Canada M4N 1J4	09/FEB/1995