

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jun 08, 2001 8:00 am**  
**Secretary of State**

06-08-2001 90162 036 \*\*\*150.00

**DOCUMENT # 801652**

Entity Name

**THE CANADA LIFE ASSURANCE COMPANY**

Principal Place of Business

Mailing Address

330 UNIVERSITY AVE  
 TORONTO CANADA

6201 POWERS FERRY RD. NW  
 ATLANTA GA 30339

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **38-0397420**

Applied For

Not Applicable

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

**SHUTTS & BROWN MR. PHILLIP NEWCOMM**  
**1500 MIAMI CENTER, 210 S BISCAYNE BLVD**  
**MIAMI FL 33131**

Name

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

City

**FL**

Zip Code

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 There is no change in the registered agent from the prior year.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2001 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

TITLE	V	<input type="checkbox"/> Delete
NAME	LONEY, D. A.	
STREET ADDRESS	1006 OLD POWERS FERRY RD.	
CITY-ST-ZIP	ATLANTA GA	
TITLE	S	<input type="checkbox"/> Delete
NAME	LINDEN, R.W.	
STREET ADDRESS	330 UNIVERSITY AVE	
CITY-ST-ZIP	TORONTO CANADA	
TITLE	V	<input type="checkbox"/> Delete
NAME	SMITHEN, ROBERT M	
STREET ADDRESS	28 PAYNTER DRIVE	
CITY-ST-ZIP	NORTH YORK ON M2H2G	
TITLE	C	<input type="checkbox"/> Delete
NAME	CRAWFORD, E H	
STREET ADDRESS	47 DANESWOOD ROAD	
CITY-ST-ZIP	TORONTO,ONT,CANADA	
TITLE	PD	<input type="checkbox"/> Delete
NAME	NIELD, D.A.	
STREET ADDRESS	5 VALLEY RIDGE PL.	
CITY-ST-ZIP	WILLOWDALE, ONT. M2L1G	
TITLE	V	<input type="checkbox"/> Delete
NAME	MORRISON, R W	
STREET ADDRESS	33 DEVERE GARDENS	
CITY-ST-ZIP	TORONTO, ONTARIO, CANADA	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	<u>Please see attached sheets</u>
CITY-ST-ZIP	<u>for full listing and addresses</u>
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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)(j), 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

Roy W. Linden

April 20, 2001

(770) 953-1959

Date

Daytime Phone

CR2034 (10/00)

Attachment #  
801652  
554211

The Canada Life Assurance Company		
As of 01 Mar 2001		
REGISTER OF OFFICERS		
Name	Address	Office Held
NIELD, David Alexander	330 University Ave, Toronto, Ontario, Canada M5G1R8	Chairman, President & Chief Executive Officer
SMITHEN, Robert Michael	330 University Ave, Toronto, Ontario, Canada M5G1R8	Executive Vice-President
ACTON, William Lawrence	330 University Ave, Toronto, Ontario, Canada M5G1R8	Executive Vice-President & Director, Canadian Division
CROWLEY, Patrick Gerald	330 University Ave, Toronto, Ontario, Canada M5G1R8	Executive Vice-President & Chief Financial Officer
BARSOSKI, Diane	330 University Ave, Toronto, Ontario, Canada M5G1R8	Vice-President & Director, Human Resources
BEETTAM, Ronald Edward	6201 Powers Ferry Road, NW, Atlanta, GA 30339	Vice-President & Director, U.S. Division
BRANDS, Andrew D.	330 University Ave, Toronto, Ontario, Canada M5G1R8	Vice-President & General Counsel
COHEN, Doron J.	330 University Ave, Toronto, Ontario, Canada M5G1R8	Vice-President & Chief Information Officer
Gallagher, Donald Anthony	Canada Life House, Temple Road, Blackrock Co., Dublin	Managing Director, Irish Division
GILMOUR, Ian	Canada Life Place, High Street, Potters Bar, Hertfordshire, EN6 5BA, ENGLAND	Vice-President & General Manager, UK Division
<del>Gilmour</del> Joseph Archard	330 University Ave, Toronto, Ontario, Canada M5G1R8	Vice-President & Director, International & Reinsurance Division
LINDEN, Roy William	330 University Ave, Toronto, Ontario, Canada M5G1R8	Secretary & Chief Compliance Officer
LONEY, David Allen	330 University Ave, Toronto, Ontario, Canada M5G1R8	Vice-President & Chief Actuary
MORRISON, Robert William	330 University Ave, Toronto, Ontario, Canada M5G1R8	Vice-President & Chief Investment Officer

Attache ~~att~~  
801652 554211

The Canada Life Assurance Company		
As of 26 Mar 2001		
REGISTER OF DIRECTORS		
Name	Address	Office Held
ALFANO, James Charles	330 University Ave, Toronto, Ontario, Canada M5G1R8	Director
BAIN, George Sayers	330 University Ave, Toronto, Ontario, Canada M5G1R8	Director
BRUNEAU, Angus Andrew	330 University Ave, Toronto, Ontario, Canada M5G1R8	Director
CRAWFORD, Edward Hamon	330 University Ave, Toronto, Ontario, Canada M5G1R8	Director
DAWSON, Graham Russell	330 University Ave, Toronto, Ontario, Canada M5G1R8	Director
HALL, John Richard	330 University Ave, Toronto, Ontario, Canada M5G1R8	Director
HEPHER, Michael Leslie	330 University Ave, Toronto, Ontario, Canada M5G1R8	Director
JEROME-FORGET, Monique	330 University Ave, Toronto, Ontario, Canada M5G1R8	Director
KERR, David Wylie	330 University Ave, Toronto, Ontario, Canada M5G1R8	Director
LAY, David William	330 University Ave, Toronto, Ontario, Canada M5G1R8	Director
LOUIE, Brandt Channing	330 University Ave, Toronto, Ontario, Canada M5G1R8	Director
MACKAY, Harold Hugh	330 University Ave, Toronto, Ontario, Canada M5G1R8	Director
MCGARRY, Diane Elizabeth	330 University Ave, Toronto, Ontario, Canada M5G1R8	Director
NIELD, David Alexander	330 University Ave, Toronto, Ontario, Canada M5G1R8	Director
RITCHIE, Cedric Elmer	330 University Ave, Toronto, Ontario, Canada M5G1R8	Director
RONALD, Thomas I.	330 University Ave, Toronto, Ontario, Canada M5G1R8	Director
SPACE, Aurther Richard Andrew	330 University Ave, Toronto, Ontario, Canada M5G1R8	Director