

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90179 050 ***150.00

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 801652

1. Entity Name

The Canada Life Assurance Company

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

330 University Ave

Suite, Apt. #, etc.

3. Mailing Address

6201 Powers Ferry Rd, NW

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

TORONTO, ONTARIO

City & State

Atlanta, Georgia

4. FEI Number

38-0397420

Applied For

Not Applicable

Zip

M5G 1R8

Country

CANADA

Zip

30339

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

Shutts + Brown Mr. Phillip Newcomm

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

1500 Miami Center, 210 S. 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

There is no change in the registered Agent from prior year

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

(NOTE: Registered Agent Signature required when reappointing)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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
NAME
STREET ADDRESS
CITY - ST - ZIP

please see attached list

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**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Craig R. Edward

DATE

4/26/02

Daytime Phone #

770/953-1959

Asst. Secretary

CR2E034B (12/01)

ATTACH # 801652/647301

REGISTER OF DIRECTORS

As Of: 14/FEB/2002

Printed: 14/FEB/2002

Name of Company: THE CANADA LIFE ASSURANCE COMPANY

Page No. 1

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	08/FEB/1996
BRUNEAU, Angus Andrew	53 Tupper Street, St. John's, NF, Canada A1A 2T6	08/FEB/1996
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
AY, David William	285 Dawlish Avenue, Toronto, ON, Canada M4N 1J4	09/FEB/1995
MACKAY, Harold Hugh	3152 Winchester Road, Regina, SK, Canada S4V 2T4	08/FEB/2000
CGARRY, Diane Elizabeth	301 W. 57th Street, Suite 47C, New York, NY 10019, U.S.A.	27/MAR/1997

REGISTER OF DIRECTORS

AS Of: 14/FEB/2002

Name of Company: THE CANADA LIFE ASSURANCE COMPANY

Page No. 2

FULL NAME	RESIDENTIAL ADDRESS	Date Appointed or Elected
NIELD, David Alexander	5 Valley Ridge Place, Toronto, ON, Canada M2L 1G2	13/JUL/1988
RITCHIE, Cedric Elmer	5 Silverdale Crescent, Toronto, ON, Canada M3A 3G9	01/MAR/1973
RONALD, Thomas Iain	Suite 6C, 1 Chedington Place, Toronto, ON, Canada M4N 3R4	09/FEB/1995
SCACE, Arthur Richard Andrew	130 Lawrence Cr., Toronto, ON, Canada M4N 1N8	14/JUL/1993
WETMORE, John Donald	31 Glenallan Road, Toronto, ON, Canada M4N 1G9	02/MAY/2001

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REGISTER OF OFFICERS

As Of: 14/FEB/2002


Name of Company: THE CANADA LIFE ASSURANCE COMPANY

Printed: 14/FEB/2002
Page No. 1

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/1989
CROWLEY, Patrick Gerald ✱	46 Ryland Terrace, Oakville, ON, Canada L6J 7R1	Executive Vice-President & Chief Financial Officer	15/FEB/2000
BARRY, Tom Joseph	Clonenagh, Greenfield Road, Sutton, Dublin 13 Ireland	Managing Director, Irish Division	14/MAY/2001
BARSOSKI, Diane	870 Richmond Street West, Suite 201, Toronto, ON, Canada M6J 1C3	Vice-President & Director, Human Resources	15/APR/1998
BEETTAM, Ronald Edward	2202 Brooke Farm Trail, Atlanta, GA 30338, U.S.A.	Vice-President & Director, U.S. Division	23/FEB/1998
BRANDS, Andrew David	156 Alexandria Blvd., Toronto, ON, Canada M4R 1M2	Vice-President & General Counsel	01/MAR/2001
COHEN, Doron Jacob	193 Pinewood Avenue, Toronto, ON, Canada M6C 2V8	Vice-President & Chief Information Officer	01/MAR/2001
GALLAGHER, Donald Anthony	33 University Avenue, Suite 2307, Toronto, ON, Canada M5J 2S7	Vice-President & Director, Individual Investments and Pensions, Canadian Division	14/MAY/2001

REGISTER OF OFFICERS

Name of Company: THE CANADA LIFE ASSURANCE COMPANY

FULL NAME	RESIDENTIAL ADDRESS	OFFICE HELD	DATE APPOINTED
GILMOUR, Ian	Manna Well House, 99 Brookmans Avenue, Brookmans Park, Hertfordshire AL9 7QG England	Vice-President & General Manager, UK Division	16/JUN/1997
GILMOUR, Joseph Archard	69 Belgrave Avenue, Toronto, ON, Canada M5M 3S9	Vice-President & Director, International & Reinsurance Division	13/OCT/1997
LINDEN, Roy William 	72 Heath Street East, Toronto, ON, Canada M4T 1S3	Secretary & Chief Compliance Officer	01/MAR/2001
LONEY, David Allen	1132 Bay Street, Suite 1702, Toronto, ON, Canada M5S 2Z4	Vice-President & Chief Actuary	23/FEB/1998
MORRISON, Robert William	1001 Bay Street, Apt. 915, Toronto, ON, Canada M5S 3A6	Vice-President & Chief Investment Officer	03/DEC/1997