

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 801652

FILED  
Jul 08, 2004  
Secretary of State

Entity Name: THE CANADA LIFE ASSURANCE COMPANY

## Current Principal Place of Business:

ROYAL PALM FINANCIAL CENTER SUITE 222  
729 SOUTH FEDERAL HWY  
STUART, FL 34994

## New Principal Place of Business:

8515 E ORCHARD RD  
GREENWOOD VILLAGE, CO 80111 US

## Current Mailing Address:

6201 POWERS FERRY RD. NW  
ATLANTA, GA 30339

## New Mailing Address:

8515 E ORCHARD RD  
GREENWOOD VILLAGE, CO 80111 US

FEI Number: 38-0397420

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: NIELD, D A  
Address: 5 VALLEY RIDGE PL  
City-St-Zip: WILLOWDALE, ON M2L1G

Title: S ( ) Delete  
Name: LINDEN, R.W.  
Address: 330 UNIVERSITY AVE  
City-St-Zip: TORONTO CANADA,

Title: V ( ) Delete  
Name: SMITHEN, ROBERT M  
Address: 28 PAYNTER DRIVE  
City-St-Zip: NORTH YORK, ON M2H2G

Title: PD ( ) Delete  
Name: ACTON, WL  
Address: 35 TEDDINGTON PARK AVE  
City-St-Zip: TORONTO, ONT, M4N 2C4

Title: PD ( ) Delete  
Name: NIELD, D.A.,  
Address: 5 VALLEY RIDGE PL.  
City-St-Zip: WILLOWDALE, ONT. M2L1G,

Title: V ( ) Delete  
Name: MORRISON, R W,  
Address: 33 DEVERE GARDENS  
City-St-Zip: TORONTO, ONTARIO, CANADA,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change ( ) Addition  
Name: MCCALLUM, W T CEOPD  
Address: 8515 E ORCHARD RD  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: D (X) Change ( ) Addition  
Name: BURNS, JAMES W DIREC.  
Address: 1 LOMBARD PL, 26TH FLOOR  
City-St-Zip: WINNIPEG, MANITOBA, X R3B 0X5 CA

Title: D (X) Change ( ) Addition  
Name: DESMARAIS, ANDRE DIREC.  
Address: 751 VICTORIA SQUARE  
City-St-Zip: MONTREAL, QUEBEC, X H2Y 2J3 CA

Title: D (X) Change ( ) Addition  
Name: DESMARAIS, PAUL DIREC.  
Address: 751 VICTORIA SQUARE  
City-St-Zip: MONTREAL, QUEBEC, X H2Y 2J3 CA

Title: D (X) Change ( ) Addition  
Name: DESMARAIS, PAUL JR. DIREC.  
Address: 751 VICTORIA SQUARE  
City-St-Zip: MONTREAL, QUEBEC, X H2Y 2J3 CA

Title: D (X) Change ( ) Addition  
Name: GRATTON, ROBERT DIREC.  
Address: 751 VICTORIA SQUARE  
City-St-Zip: MONTREAL, QUEBEC, X H2Y 2J3 CA

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: RICHARD SCHULTZ

VP

07/08/2004

Electronic Signature of Signing Officer or Director

Date

CATHY TOCHER, VP, US OPERATIONS  
8515 E ORCHARD RD  
GREENWOOD VILLAGE, CO 80111

PETER TILLEY, VP, US OPERATIONS  
8515 E ORCHARD RD  
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8515 E ORCHARD RD  
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KENT M RYDALCH, VP, US OPERATIONS  
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GREENWOOD VILLAGE, CO 80111

SCOT A MILLER, VP, US OPERATIONS  
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JAMES L MCCALLEN, VP & ACTUARY, US OPS  
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RON J LAEYENDECKER, VP, US OPERATIONS  
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ERNIE FRIESEN, VP, US OPERATIONS  
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8525 E ORCHARD RD  
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8515 E ORCHARD RD  
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8525 E ORCHARD RD  
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8515 E ORCHARD RD  
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S. MARK CORBETT, SVP, US OPERATIONS  
8515 E ORCHARD RD  
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DOUGLAS L. WOODEN, EXE. VP, US OPS  
8515 E ORCHARD RD  
GREENWOOD VILLAGE, CO 80111

MITCHELL T.G. GRAYE, CFO & EVP, US OPS  
8515 E ORCHARD RD  
GREENWOOD VILLAGE, CO 80111

GUY ST-GERMAIN, DIRECTOR  
48 ROBERT STREET  
ONTREMONT, QUEBEC, CANADA H35 2P2

MICHEL PLESSIS-BELAIR, DIRECTOR  
751 VICTORIA SQUARE  
MONTREAL, QUEBEC, CANADA H2Y 2J3

GORDON F OSBALDESTON, DIRECTOR  
1353 CORLEY DRIVE  
LONDON, ONTARIO N6G 4L4

DAVID A NIELD, DIRECTOR  
330 UNIVERSITY AVE  
TORONTO, ONTARIO, M5G 1R8

JERRY E.A. NICKERSON, DIRECTOR  
255 COMMERCIAL STREET  
NORTH SYDNEY, NOVA SCOTIA B2A 3M2

DONALD F MAZANKOWSKI, DIRECTOR  
5238 45 B AVENUE  
VEGREVILLE, ALBERTA CANADA T9C 1S5

RAYMOND L MCFREETORS, DIRECTOR  
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WINNIPEG, MANITOBA, CANADA R3C 3A5

KEVIN P DAVANAGH, DIRECTOR  
100 OSBORNE ST NORTH  
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DANIEL JOHNSON, DIRECTOR  
1170, RUE PEEL  
MONTREAL, QUEBEC, CANADA H3B 4S8

