

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 801652

FILED
Feb 10, 2009
Secretary of State

Entity Name: THE CANADA LIFE ASSURANCE COMPANY

Current Principal Place of Business:

8515 E ORCHARD RD
GREENWOOD VILLAGE, CO 80111 US

New Principal Place of Business:

Current Mailing Address:

8515 E ORCHARD RD
GREENWOOD VILLAGE, CO 80111 US

New Mailing Address:

FEI Number: 38-0397420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: CEO () Delete
Name: MCFEETORS, RAY L CEOPD
Address: 8515 E ORCHARD RD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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

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

Title: D () Delete
Name: DACKOW, OREST DIREC.
Address: 8515 E. ORCHARD ROAD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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

Title: VSEC () Delete
Name: SCHULTZ, RICHARD G
Address: 8525 E. ORCHARD RD.
City-St-Zip: GREENWOOD VILLAGE, CO 80111 CO

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: MCFEETORS, RAY L
Address: 8515 E ORCHARD RD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: PRES (X) Change () Addition
Name: GRAYE, MITCHELL T G
Address: 8515 E ORCHARD ROAD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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

Title: DIR (X) Change () Addition
Name: DACKOW, OREST
Address: 8515 E. ORCHARD ROAD
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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

Title: SEC (X) Change () Addition
Name: SCHULTZ, RICHARD G
Address: 8525 E. ORCHARD RD.
City-St-Zip: GREENWOOD VILLAGE, CO 80111 CO

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 G. SCHULTZ

SEC

02/10/2009

Electronic Signature of Signing Officer or Director

Date