

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 801652

FILED  
Feb 08, 2010  
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:**

CHIEF FINANCIAL OFFICER  
P.O. BOX 6200 32314-6200  
200 E. GAINES ST.  
TALLAHASSEE, FL 32399 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:** DIR  
**Name:** MCFEETORS, RAY L  
**Address:** 8515 E ORCHARD RD  
**City-St-Zip:** GREENWOOD VILLAGE, CO 80111

**Title:** PRES  
**Name:** GRAYE, MITCHELL T G  
**Address:** 8515 E ORCHARD ROAD  
**City-St-Zip:** GREENWOOD VILLAGE, CO 80111

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

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

**Title:** SEC  
**Name:** SCHULTZ, RICHARD G  
**Address:** 8525 E. ORCHARD RD.  
**City-St-Zip:** GREENWOOD VILLAGE, CO 80111 CO

I hereby 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 all other like empowered.

**SIGNATURE:** RICHARD G. SCHULTZ

SEC

02/08/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date