

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 801652

FILED
Jan 05, 2011
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

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

01/05/2011

Electronic Signature of Signing Officer or Director

Date