

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 16, 2003 8:00 am
Secretary of State

01-16-2003 90158 036 ***158.75

DOCUMENT # 801652

1. Entity Name

THE CANADA LIFE ASSURANCE COMPANY



Principal Place of Business

330 UNIVERSITY AVE
TORONTO CANADA

Mailing Address

6201 POWERS FERRY RD. NW
ATLANTA GA 30339

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

38-0397420

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
LONEY, D. A.
1006 OLD POWERS FERRY RD
ATLANTA GA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Chairman and CEO
Nield, D.A.
5 Valley Ridge Pl.
Willowdale, ONT. M2L1G ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
LINDEN, R.W.
330 UNIVERSITY AVE
TORONTO CANADA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
Acton, WL
35 Teddington Park Avenue
Toronto, ONT. M4N 2C4 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
SMITHEN, ROBERT M
28 PAYNTER DRIVE
NORTH YORK ON M2H2G ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
See Attachment A
for complete off/Dir List ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
C
CRAWFORD, E H
47 DANESWOOD ROAD
TORONTO, ONT, CANADA ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
NIELD, D.A.
5 VALLEY RIDGE PL.
WILLOWDALE, ONT. M2L1G ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
MORRISON, R W
33 DEVERE GARDENS
TORONTO, ONTARIO, CANADA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-14-2003

770/953-1959

Date

Daytime Phone #

CR2E034 (10/02)

Attachment#

801652

ATTACHMENT A**THE CANADA LIFE ASSURANCE COMPANY**

330 University Avenue
Toronto, Ontario
M5G 1R8

8005364

DIRECTOR LIST

Full Name	Residential Address	Date Appointed or Elected
Acton, William Lawrence	35 Teddington Park Avenue, Toronto, Ontario, Canada M4N 2C4	August 8, 2002
Alfano, James Charles	7 Shepherd Green Ancaster, Ontario, Canada L9G 4R9	May 5, 1999
Bain, George Sayers	The Vice-Chancellor's Lodge 16 Lennoxvale Bellfast, BT9 5BY, Northern Ireland	February 8, 1996
Bruneau, Angus Andrew	53 Tupper Street St. John's NF, Canada A1A 2T6	February 8, 1996
Chagnon, Jean Frederic	807 Upper Belmont Montreal, QC, Canada H3Y 1K5	November 6, 2002
Hall, John, Richard	101 Idle Hour Drive Number Four Lexington, KY 40502, USA	July 8, 1992
Hepher, Michael Leslie	Valverde, Granville Road, Weybridge, Surrey KT13 0QJ, United Kingdom	February 4, 1999
Kerr, David Wylie	6 Glengowan Road, Toronto, Ontario, Canada M4N 1E8	February 5, 1998
Lanthier, John Spencer	26 Dunbar Road, Toronto, Ontario, Canada M4W 2X6	June 5, 2002
Lay, David William	285 Dawlish Avenue, Toronto, Ontario, Canada M4N 1J4	February 9, 1995
McGarry, Diane Elizabeth	301 W. 57 th Street Suite 47C, New York, NY 10019, USA	March 27, 1997
Nield, David Alexander	5 Valley Ridge Place, Toronto, Ontario, Canada M2L 1G2	July 13, 1988
Reid, Robert Thomas Franklin	1455 Gordon venue, West Vancouver, BC, Canada V7T 1R5	September 4, 2002
Ritchie, Cedric Elmer	5 Silverdale Crescent, Toronto, Ontario, Canada M3A 3G9	March 1, 1973
Ronald, Thomas Iain	Suite 6C, 1 Chedington Place, Toronto, Ontario, Canada M4N 3R4	February 9, 1995
Scace, Arthur Richard Andrew	130 lawrence Cr., Toronto, Ontario, Canada M4N 1N6	July 14, 1993
Wetmore, John Donald	31 Glenallan Road, Toronto, Ontario, Canada M4N 1G9	May 2, 2001

Attachment# 801652

THE CANADA LIFE ASSURANCE COMPANY

330 University Avenue

Toronto, Ontario

M5G 1R8

80065364

OFFICER LIST

Full Name	Residential Address	Office Held	Date Appointed
Nield, David Alexander	5 Valley Ridge Place Toronto, Ontario, Canada M2L 1G2	Chairman and CEO (C)	August 8, 2002
Acton, William Lawrence	35 Teddington Park Avenue, Toronto, Ontario, Canada M4N 2C4	President and COO (P)	August 8, 2002
Smithen, Robert Michael	227 Lord Seaton Road, Toronto, Ontario, Canada M2P 1L2	Executive Vice President (V)	February 15, 2000
Crowley, Patrick Gerald	46 Ryland Terrace, Oakville, Ontario, Canada L6J 7R1	Executive Vice President and CFO (V)	February 15, 2000
Barry, Tom Joseph	Clonenagh, Greenfield Road, Sutton, Dublin 13, Ireland	Senior Vice President, Irish Division (Local Title: Managing Director, Irish Division) (V, MD)	November 6, 2002
Barsoski, Diane	912 Logan Avenue, Unit B, Toronto, Ontario, Canada M4K 3E4	Senior Vice President, Human Resources (V)	November 6, 2002
Beettam, Ronald Edward	2202 Brooke Farm Trail, Atlanta, Georgia 30338, USA	Senior Vice President, US Division (V)	November 6, 2002
Brands, Andrew David	156 Alexandria Blvd., Toronto, Ontario, Canada M4R 1M2	Senior Vice President and General Counsel (V)	November 6, 2002
Cohen, Doron Jacob	193 Pinewood Avenue, Toronto, Ontario, Canada M6C 2V8	Senior Vice President, Chief Information Officer (V)	November 6, 2002
Gallagher, Donald Anthony	35 Owen Blvd., Toronto, Ontario, Canada M2P 1G2	Senior Vice President, Canadian Division (V)	November 6, 2002
Gilmour, Ian	Manna Well House 99 Brookmans Avenue Brookmans Park, Hertfordshire AL9 7QG England	Senior Vice President, United Kingdom Division (Local Title: General Manager, United Kingdom Division) (V)	November 6, 2002
Gilmour, Joseph Archard	69 Belgrave Avenue Toronto, Ontario, Canada M5M 3S9	Senior Vice President, International and Reinsurance Division (V)	November 6, 2002
Linden, Roy William	72 Heath Street East Toronto, Ontario, Canada M4T 1S3	Secretary and Chief Compliance Officer (S, V)	March 1, 2001
Loney, David Allen	1132 Bay Street, Suite 1702, Toronto, Ontario, Canada M5S 2Z4	Senior Vice President and Chief Actuary (V)	November 6, 2002
Morrison, Robert William	1001 Bay Street, Apt. 915, Toronto, Ontario, Canada M5S 3A6	Senior Vice President and Chief Investment Officer (V)	November 6, 2002
Williamson, John David	354 Glencairn Avenue, Toronto, Ontario, Canada M5N 1V1	Senior Vice President, Strategic Planning and Business Development (V)	October 21, 2002