## **2007 FOR PROFIT CORPORATION ANNUAL REPORT**

## **DOCUMENT #808241**

1. Entity Name

**CROWN LIFE INSURANCE COMPANY** 



**FILED** 

Feb 28, 2007 8:00 am Secretary of State

02-28-2007 90002 046 \*\*\*150.00

Principal Place of Business		Mailing Address			4 0 '	40000200				
	H ST STE 1900	1874 SCARTH ST STE 1900								
REGINA, SK C	CANADA, S4PB3	regina, SK Canada,	s4p-4b3							
						EBTOT (BUID IITIK BEDTI (II				
2. Principal P	lace of Business - No P.O. Box #	3. Mailing Address								
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			02202007	Chg-P	CR2E	34 (12/06)		
City & State	e	City & State			4. FEI Numbe 38-045			<del> </del>	plied For t Applicable	
Zip	Country	Zip 	Country		5. Certificate	of Status Desired		\$8.75 Add Fee Require		
	6. Name and Address of Current F	Registered Agent			7. Name and	Address of New F	Registered	Agent		
CHIEF EIN	IANCIAL OFFICER		^	łame						
P O BOX 6 200 E. GA	5200 (32314-6200) INES ST		S	Street Addres	ss (P.O. Box Numbe	r is Not Acceptable	e)			
TALLAHAS	SSEE, FL 32399-0000									
			C	City			FL	Zip Cod	e	
	named entity submits this statement for ions of registered agent.	the purpose of changing its	registered o	office or regis	stered agent, or bot	h, in the State of Fl	orida. I am	familiar with,	and accept	
SIGNATURE_	Signature, typed or printed name of registered agent a	nd title if applicable. (NOT	E: Registered Age	ent signature reco	uired when reinstating)		DATE	<del></del>		
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.0	9. Election Campa Trust Fund Cont		,	5.00 May Be Added to Fees					
10	OFFICERS AND I	DIRECTORS	11.		ADDITIONS/	CHANGES TO OFF	ICERS AN	D DIRECTOR	S IN 11	
TITLE	CD	☐ Delete	TITLE					☐ Change	Addition	
NAME STREET ADDRESS	HILL, P.J.		NAME STREET AL	DBBECC						
CITY-ST-ZIP			CITY-SI-							
TITLE	PD	Delete	TITLE		•			Change	☐ Addition	
NAME	JOHNSON, B.A.		NAME							
STREET ADDRESS	1874 SCARTH ST STE 1900		Street Al							
CITY-ST-ZIP	REGINA SASK CANADA, s4p 4		CITY-ST-	ZIP						
TITLE NAME	VTS ROWE, A.M.	☐ Delete	TITLE NAME					Change	Addition	
STREET ADDRESS	1874 SCARTH ST., STE 1900		STREET AL	DORESS						
CITY-ST-ZIP	REGINA, SASK, s4p 4b3		CITY-ST-							
TITLE	V	☐ Delete	TITLE					☐ Change	☐ Addition	
NAME	EVANS, G.W.		NAME							
STREET ADDRESS CITY-ST-ZIP	175 BLOOR STREET EAST, SUI TORONTO, ON. M4W- R8	TE 1316 N	STREET AL							
TITLE	D		TITLE	- Zr				Change	Addition	
NAME	BRENNAN, BEVERLEY A	☐ Delete	NAME					☐ Change	[_] Addition	
STREET ADDRESS	313 HEDLEY WAY		STREET A	DDRESS						
CITY-ST-ZIP	EDMONTON, AB, t6rit8		CITY-ST-	ZIP						
TITLE	D	☐ Delete	TITLE					☐ Change	☐ Addition	
NAME STREET ADDRESS	HENNIGAR, DAVID J		NAME STREET A	nnocéé						

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 emproyed 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 bracious symmetric like empowered.

SENIOR VICE PRESIDENT

CHIEF FINANCIAL OFFICER

AND CORPORATE SECRETARY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone •

CITY-ST-ZIP

BEDFORD, NS b4a 1j5

40025456 Attachment #808241

777700	11110111 11 0000		
<b>T</b> ''		□Change	☑Addition
Title	D		
Name	David S. Dombowsky		
Street Address	765 Westpoint Drive		
City-St-ZIP	Kelowna, BC V1W 2Z4		
		□Change	■Addition
Title	D		
Name	Frederick B. Ladly		
Street Address	R.R. #1		
City-St-ZIP	Fallbrook, Ontario K0G 1A0		
T:41-	5	□Change	☑Addition
Title	Debadille		
Name Charact Address	Robert H. Lee		
Street Address	1177 West Hastings Street, Suite 517		
City-St-ZIP	Vancouver, B.C. V6E 2K3		
		Change	⊠Addition
Title	D	UCHange	EAGUILION
Name	D. Murray Wallace		
Street Address	326 Victoria Street		
City-St-ZIP	London, Ontario N6A 2C5		
July St Ell	London, Ontano 110/1200	Change	⊠Addition
Title	V	Jonange	= radition
Name	Christopher J. Anderson		
Street Address	1874 Scarth St., Ste 1900		ļ
City-St-ZIP	Regina Saskatchewan Canada S4P 4B3		
		□Change	⊠Addition
Title	V	<b>19</b>	
Name	Stephan R. von Buttlar		j
Street Address	175 Bloor Street East, Suite 1316 N		
City-St-ZIP	Toronto Ontario M4W 3R8		
	-t		