

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **808565** (6)
1. Corporation Name
THE GREAT-WEST LIFE ASSURANCE COMPANY



Principal Place of Business: **8515 E. ORCHARD ROAD ENGLEWOOD CO 80111**
Mailing Address: **8515 E. ORCHARD ROAD ENGLEWOOD CO 80111**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/14/1951	3a. Date of Last Report 03/08/1995
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 98-0000673	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	7. This corporation has liability for intangible tax under s 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
INSURANCE COMMISSIONER FLORIDA DEP. OF INSURANCE THE CAPITAL BUILDING TALLAHASSEE FL 32399-0300				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				85	Zip Code
				FL	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	C BURNS, J. W.	1.2 NAME	
STREET ADDRESS	70 RIDGEDALE CRESCENT	1.3 STREET ADDRESS	
CITY-STATE-ZIP	WINNIPEG, MAN. CANADA R3ROB1	1.4 CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PD DACKOW, O.T.	2.2 NAME	
STREET ADDRESS	65 INDIGO WAY	2.3 STREET ADDRESS	
CITY-STATE-ZIP	CASTLE ROCK CO 80104	2.4 CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D HART, N.B.	3.2 NAME	
STREET ADDRESS	2552 E ALAMEDA AVE	3.3 STREET ADDRESS	
CITY-STATE-ZIP	DENVER CO 80209	3.4 CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	P MCFEETORS, R.S.L.	4.2 NAME	
STREET ADDRESS	112 BARKER BLVD	4.3 STREET ADDRESS	22 DUMBARTON BLVD.
CITY-STATE-ZIP	WINNIPEG, MAN. CANADA R3R2E1	4.4 CITY-STATE-ZIP	WINNIPEG, MAN. CANADA R3R2C7
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PD MCCALLUM, W. T.	5.2 NAME	
STREET ADDRESS	8 POLO FIELD LANE	5.3 STREET ADDRESS	6001 S. YOSEMITE, E102
CITY-STATE-ZIP	DENVER CO 80209	5.4 CITY-STATE-ZIP	ENGLEWOOD, CO 80111
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	V MORRISON, D.E.	6.2 NAME	SEE ATTACHED
STREET ADDRESS	176 HARVARD AVE.	6.3 STREET ADDRESS	
CITY-STATE-ZIP	WINNIPEG, MAN. CANADA R3NOK6	6.4 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: D.C. Burns DATE: **2/26/96** (303) 689-5201
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

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The Great-West Life Assurance Company
Florida Corporation Annual Report
1996

Title Code: D
André Desmarais
Principal Residence: 17 Forde Avenue
Westmount, Quebec, Canada H3Y 2Y6

Title Code: D
Paul Desmarais, C.C.
Principal Residence: 29 Ramezay Boulevard
Westmount, Quebec, Canada H3Y 3J7

Title Code: D
Paul Desmarais, Jr.
Principal Residence: 3120 Chemin Daulac West
Westmount, Quebec, Canada H3Y 2A2

Title Code: D
Robert Grant Graham
Principal Residence: 77 Avenue Road, Penthouse #6
Toronto, Ontario, Canada M5R 3R8

Title Code: D
Robert Gratton
Principal Residence: 105 Maplewood Avenue
Outremont, Quebec, Canada H2V 2M2

Title Code: D
Charles Herbert Hollenberg
Principal Residence: 10 Connable Drive
Toronto, Ontario, Canada M5R 1Z8

Title Code: D
Kevin Patrick Kavanagh
Principal Residence: 131 Grenfell Boulevard
Winnipeg, Manitoba, Canada R3P 0B6

Title Code: D
John Blair MacAulay
Principal Residence: 1126 Morrison Heights Drive
Oakville, Ontario, Canada L6J 4J1

Title Code: D
William Mackness
Principal Residence: 61 Waterloo Street
Winnipeg, Manitoba, Canada R3N 0S3

Title Code: D
D.F. Mazankowski
Principal Residence: 5238 45 B Avenue
Vegreville, Alberta, Canada T9C 1S5

Title Code: D
Randall Lloyd Moffat
Principal Residence: 474 South Drive
Winnipeg, Manitoba, Canada R3T 0B1

Title Code: D
Jerry Edgar Alan Nickerson
Principal Residence: 59 Meech Avenue
North Sydney, Nova Scotia, Canada B2A 1R9

Title Code: D
Peter Michael Pitfield
Principal Residence: 6 Murray Avenue
Westmount, Quebec, Canada H3Y 2Y1

Title Code: D
Michel Plessis-Bélair
Principal Residence: 455 Dobie Avenue
Town of Mount-Royal
Quebec, Canada H3P 1S7

Title Code: D
Guy St-Germain
Principal Residence: 48 Robert Street
Outremont, Quebec, Canada H3S 2P2

Title Code: V
Dennis Low
Principal Residence: 3862 Christy Ridge Road
Sedalia, Colorado 80135

Title Code: V
Alan Douglas MacLennan
Principal Residence: 6086 S. Alton Way
Englewood, Colorado 80111

Title Code: V
John Allen Brown
Principal Residence: 30402 Heavenly Court
Evergreen, Colorado 80439

Title Code: V
Denis John Devos
Principal Residence: 18 Brentcliffe Drive
Winnipeg, Manitoba, Canada R3P 2B2

Title Code: V
James Robert Grant
Principal Residence: 38 Monarch Mews
Winnipeg, Manitoba, Canada R3R 2J3

808 565 B34

Title Code: V
Mitchell T.G. Graye
Principal Residence: 136 Girton Boulevard
Winnipeg, Manitoba,
Canada R3P 0A5

Title Code: V
John Thomas Hughes
Principal Residence: 557 Remington Place
Castle Rock, Colorado 80104

Title Code: V
Grant Frederick Johnson
Principal Residence: 54 Queens Park Crescent
Winnipeg, Manitoba, Canada R3P 1G1

Title Code: V
Robert Edward Kavanagh
Principal Residence: 15895 W. Bayaud Avenue
Golden, Colorado 80401

Title Code: V
Duncan Craig Lennox
Principal Residence: 6051 South Moline Way
Englewood, Colorado 80111

Title Code: V
James Douglas Motz
Principal Residence: 5037 E. Nichols Place
Littleton, Colorado 80122

Title Code: V
Peter Gordon Munro
Principal Residence: 110 Girton Blvd.
Winnipeg, Manitoba, Canada R3P 0A5

Title Code: V
Walter Gary Wilton
Principal Residence: 105 Hopwood Drive
Winnipeg, Manitoba, Canada R3P 1E4

Title Code: V
Douglas Loren Wooden
Principal Residence: 5 Huntwick Lane
Englewood, Colorado 80110