

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2000 8:00 am
Secretary of State

05-11-2000 90075 050 ***150.00

DOCUMENT # 808565

1. Entity Name

THE GREAT-WEST LIFE ASSURANCE COMPANY

Principal Place of Business

Mailing Address

8515 E. ORCHARD ROAD
 ENGLEWOOD CO 80111

8515 E. ORCHARD ROAD
 ENGLEWOOD CO 80111-5037

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

98-0000673

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER
 CAPITOL BUILDING
 TALLAHASSEE FL 32399-0300**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C BURNS, J. W. 751 VICTORIA SQUARE MONTREAL QU	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DACKOW, O.T. 8515 E ORCHARD ROAD ENGLEWOOD CO	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RILEY, H S 447 PORTAGE AVE WINNIPEG MA 80209	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCFEETORS, R.S.L. 100 OSBORNE ST NORTH WINNIPEG MA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCCALLUM, W. T. 8515 E ORCHARD ROAD ENGLEWOOD CO	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MORRISON, D.E. 100 OSBORNE ST NORTH WINNIPEG MA	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

D.C. Lennox
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D.C. LENNOX

4/27/00

303-737-5201

Date

Daytime Phone #

CP2E034 (9/99)

C0088101
#808565

J.D. Motz
Street Address: 8515 E. Orchard Road
Englewood, Colorado 80111

Title Code: V
D.L. Wooden
Street Address: 8515 E. Orchard Road
Englewood, Colorado 80111

Title Code: V
R.T. Allan
Street Address: 100 Osborne Street North
Winnipeg, Manitoba, Canada R3C 3A5

Title Code: V
M.R. Bracco
Street Address: 8505 E. Orchard Road
Englewood, Colorado 80111

Title Code: V
J.A. Brown
Street Address: 8515 E. Orchard Road
Englewood, Colorado 80111

Title Code: V
D.J. Devos
Street Address: 100 Osborne Street North
Winnipeg, Manitoba, Canada R3C 3A5

Title Code: V
A.S. Edwards
Street Address: 100 Osborne Street North
Winnipeg, Manitoba, Canada R3C 3A5

Title Code: V
D.A. Goldin
Street Address: 8505 E. Orchard Road
Englewood, Colorado 80111

Title Code: V
J.R. Grant
Street Address: 100 Osborne Street North
Winnipeg, Manitoba, Canada R3C 3A5

Title Code: V
M.S. Hollen
Street Address: 8505 E. Orchard Road
Englewood, Colorado 80111

Title Code: V

Attachment +
C0088101
#808565

J.T. Hughes
Street Address: 8515 E. Orchard Road
Englewood, Colorado 80111

Title Code: V
J.D. Johnston
Street Address: 100 Osborne Street North
Winnipeg, Manitoba, Canada R3C 3A5

Title Code: V
J.K. Johnston
Street Address: 100 Osborne Street North
Winnipeg, Manitoba, Canada R3C 3A5

Title Code: V
G.F. Johnson
Street Address: 100 Osborne Street North
Winnipeg, Manitoba, Canada R3C 3A5

Title Code: V
G.J. Kaiser
Street Address: 100 Osborne Street North
Winnipeg, Manitoba, Canada R3C 3A5

Title Code: V
P.I. Kennedy
Street Address: 100 Osborne Street North
Winnipeg, Manitoba, Canada R3C 3A5

Title Code: V
D.C. Lennox
Street Address: 8515 E. Orchard Road
Englewood, Colorado 80111

Title Code: V
W.W. Lovatt
Street Address: 100 Osborne Street North
Winnipeg, Manitoba, Canada R3C 3A5

Title Code: V
P.A. Mahon
Street Address: 100 Osborne Street North
Winnipeg, Manitoba, Canada R3C 3A5

Title Code: V
S.H. Miller
Street Address: 8515 E. Orchard Road
Englewood, Colorado 80111

Title Code: V

Attachment
C0088101
#808525

P.G. Munro
Street Address: 100 Osborne Street North
Winnipeg, Manitoba, Canada R3C 3A5

Title Code: V
C.P. Nelson
Street Address: 8515 E. Orchard Road
Englewood, Colorado 80111

Title Code: V
E.J. Ransby
Street Address: 100 Osborne Street North
Winnipeg, Manitoba, Canada R3C 3A5

Title Code: V
M. Rosenbaum
Street Address: 8515 E. Orchard Road
Englewood, Colorado 80111

Title Code: V
R.D. Saull
Street Address: 100 Osborne Street North
Winnipeg, Manitoba, Canada R3C 3A5

Title Code: V
G.E. Seller
Street Address: 8515 E. Orchard Road
Englewood, Colorado 80111

Title Code: V
R.K. Shaw
Street Address: 8515 E. Orchard Road
Englewood, Colorado 80111

Title Code: V
M.J. Taylor
Street Address: 100 Osborne Street North
Winnipeg, Manitoba, Canada R3C 3A5

Title Code: V
S.A. Wagar
Street Address: 100 Osborne Street North
Winnipeg, Manitoba, Canada R3C 3A5

Title Code: V
G.D. Webb
Street Address: 8515 E. Orchard Road
Englewood, Colorado 80111

The Great-West Life Assurance Company
Florida Corporation Annual Report
2000

Attachment
#808565
C088101

Title Code: D
G.S. Asper
Street Address: 31st Floor, 201 Portage Avenue
Winnipeg, MB R3B 3L7

Title Code: D
A. Desmarais
Street Address: 751 Victoria Square
Montreal, Quebec, Canada H3Y 2J3

Title Code: D
P. Desmarais, C.C.
Street Address: 751 Victoria Square
Montreal, Quebec, Canada H3Y 2J3

Title Code: D
P. Desmarais, Jr.
Street Address: 751 Victoria Square
Montreal, Quebec, Canada H3Y 2J3

Title Code: D
R.G. Graham
Street Address: 574 Spoonbill Drive
Sarasota, FL 34236

Title Code: D
R. Gratton
Street Address: 751 Victoria Square
Montreal, Quebec, Canada H3Y 2J3

Title Code: D
C.H. Hollenberg
Street Address: 620 University Avenue
Toronto, Ontario, Canada M5G 2L7

Title Code: D
D. Johnson
Street Address: 751 Victoria Square
Montreal, Quebec, Canada H3Y 2J3

Title Code: D
K.P. Kavanagh
Street Address: 100 Osborne Street North
Winnipeg, Manitoba, Canada R3C 3A5

C0088101
#808565

Title Code: D
J.B. MacAulay
Street Address: P.O. Box 100 - First Canadian Place
Toronto, Ontario, Canada M5X 1B2

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

Title Code: D
R.L. Moffat
Street Address: 3rd Floor, CKY Building
Winnipeg, Manitoba, Canada R3G 0L7

Title Code: D
J.E.A. Nickerson
Street Address: 265 Commercial Street
North Sydney, Nova Scotia, Canada B2A 1B9

Title Code: D
G.F. Osbaldeston
Street Address: 1353 Corley Drive North
London, Ontario N6G 4L4

Title Code: D
P.M. Pitfield
Street Address: 751 Victoria Square
Montreal, Quebec, Canada H3Y 2J3

Title Code: D
M. Plessis-Bélair
Street Address: 751 Victoria Square
Montreal, Quebec, Canada H3Y 2J3

Title Code: D
G. St-Germain
Street Address: 48 Robert Street
Outremont, Quebec, Canada H3S 2P2

Title Code: D
G. Veilleux
Street Address: 751 Victoria Square
Montreal, Quebec, Canada H3Y 2J3

Title Code: V
M.T.G. Graye
Street Address: 8515 E. Orchard Road
Englewood, Colorado 80111

Title Code: V