

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808565

FILED  
Jan 05, 2011  
Secretary of State

**Entity Name:** THE GREAT-WEST LIFE ASSURANCE COMPANY

**Current Principal Place of Business:**

8515 E. ORCHARD ROAD  
GREENWOOD VILLAGE, CO 80111

**New Principal Place of Business:**

**Current Mailing Address:**

8515 E. ORCHARD ROAD  
GREENWOOD VILLAGE, CO 80111

**New Mailing Address:**

**FEI Number:** 98-0000673

**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 323990000 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:** D  
**Name:** DESMARAIS, PAUL  
**Address:** 100 OSBORNE ST NORTH  
**City-St-Zip:** WINNIPEG, MA CA

**Title:** D  
**Name:** DESMARAIS, ANDRE  
**Address:** 100 OSBORNE ST NORTH  
**City-St-Zip:** WINNIPEG, MA CA

**Title:** SEC  
**Name:** SCHULTZ, RICHARD G  
**Address:** 8525 E. ORCHARD RD.  
**City-St-Zip:** GREENWOOD VILLAGE, CO 80111 US

**Title:** D  
**Name:** MCFEETORS, RAY L  
**Address:** 8515 E ORCHARD ROAD  
**City-St-Zip:** GREENWOOD VILLAGE, CO 80111

**Title:** PCEO  
**Name:** GRAYE, MITCHELL T G  
**Address:** 8515 E. ORCHARD ROAD  
**City-St-Zip:** GREENWOOD VILLAGE, CO 80111

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