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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -8 PM 2:02

DOCUMENT # 835833 (5)

1. Corporation Name

GREAT-WEST LIFE & ANNUITY INSURANCE COMPANY

Principal Place of Business

8515 EAST ORCHARD ROAD
ENGLEWOOD COLORADO 80111

Mailing Address

8515 EAST ORCHARD ROAD
ENGLEWOOD COLORADO 80111

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/25/1976

3a. Date of Last Report

03/24/1994

4. FEI Number

84-0467907

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt., #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt., #, etc.

27

City & State

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 32324

81 Name

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

83

84 City

FL

85

Zip Code

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

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

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD
MCCALLUM, WILLIAM THOMAS
8 POLO FIELD LANE
DENVER CO 80209

1.2 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VT
WOODEN, DOUGLAS LOREN
5 HUNTWICK LANE
ENGLEWOOD CO 80110

1.3 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

S
LENNOX, D CRAIG
6051 S. MOLINE WAY
ENGLEWOOD CO 80111

1.4 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

AV
MCCALLEN, JAMES LOCKHART
7283 SOUTH NIAGARA CIRCLE
ENGLEWOOD CO 80112

1.5 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
CURLOOK, WALTER
25 CLUNY DRIVE
TORONTO, ONTARIO CANADA M4W2P-9

1.6 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
TURNER, JAMES ROSS
3820 RALSTON AVENUE
HILLSBOROUGH CA 94101

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - 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 110.07(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 no additions.

SIGNATURE:

Walter Curlook
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP, Counsel and
Assoc. Secretary

2/21/95

3036893816

Great-West Life & Annuity Insurance Company
Florida Corporation Annual Report
1995

Title Code: D

James Balog

Principal Residence: 2205 N. Southwinds Boulevard, Apt. 307
Vero Beach, Florida 39263

Title Code: D

James William Burns, O.C.

Principal Residence: 70 Ridgedale Crescent
Winnipeg, Manitoba, Canada R3R 0B1

Title Code: D

Orest Taras Dackow

Principal Residence: 65 Indigo Way
Castle Rock, Colorado 80104

Title Code: D

Paul Desmarais, Jr.

Principal Residence: 3120 Chemin Daulac
Westmount, Quebec, Canada H3Y 2A2

Title Code: D

Robert Grant Graham

Principal Residence: 77 Avenue Road, Penthouse #6
Toronto, Ontario, Canada M5R 3R3

Title Code: C

Robert Gratton

Principal Residence: 105 Maplewood Avenue
Outremont, Quebec, Canada H2V 2M2

Title Code: D

Norman Berne Hart

Principal Residence: 2552 E. Alameda Avenue
Denver, Colorado 80209

Title Code: D

Kevin Patrick Kavanagh

Principal Residence: 131 Grenfell Boulevard
Winnipeg, Manitoba, Canada R3P 0B6

Title Code: D

William Mackness

Principal Residence: 61 Waterloo Street
Winnipeg, Manitoba, Canada R3N 0S3

Title Code: P/D
William Thomas McCallum
Principal Residence: E102 6001 S. Yosemite
Englewood, CO 80111

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: 54 Belvedere Crescent
Ottawa, Ontario, Canada K1M 2G4

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

Title Code: D
Ross James Turner
Principal Residence: 3820 Ralston Avenue
Hillsborough, California 94010

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: 3691 Overlook Trail
Evergreen, CO 80439

Title Code: V
John Thomas Hughes
Principal Residence: 2230 Ridge Plaza
Castle Rock, Colorado 80104

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
Edward John Ransby
Principal Residence: 257 Waverley Street
Winnipeg, Manitoba, Canada R3M 3K4

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